

**BENSENVILLE FIRE PROTECTION DISTRICT #2
SPECIAL MEETING OF THE BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
FEBRUARY 16, 2023**

*Robert Madura, President
Jerry Budnik, Treasurer
Doug Eltman, Secretary*

*Douglas Halverson, Fire Chief/Administrator
Joseph Miller, Attorney
James Wargo, Attorney
Alicia Pavone, Recording Secretary*

REGULAR BUSINESS MEETING

4:30 p.m.

1. Call meeting to order
2. Pledge of Allegiance to the flag of the United States of America
3. Roll Call
4. Public Comment (form must be completed)
5. Minutes for the Regular Meeting held January 19, 2023
6. Treasurer's Report and Accounts Payable
 - a) Treasurer's Report and Approval of Accounts Payable
 - b) Other Items From the Treasurer
7. Old Business:
 - a) None
8. New Business:
 - a) Approval of Collective Bargaining Agreement
 - b) Approval of additional capital reserve funds for purchase of Engine
 - c) Discussion of research options for testing companies for Firefighter and Promotional testing
9. Correspondence
10. Announcements & Reports:
 - a) Attorney's Report
 - b) Fire Chief's Report
 - c) Calendar of Events & Other Announcements
11. Closed Session (personnel issues, possible litigation issues, real estate)
12. Other Business
 - a) Actions from Closed Session, if needed
13. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS MARCH 15, 2023

*Any person needing special accommodations to attend this meeting should contact the District
by calling 630-350-3441 or emailing admin@bensenvillefpd.org*