

BENSENVILLE FIRE PROTECTION DISTRICT #2
SPECIAL MEETING OF THE BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
JUNE 22, 2023

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

Douglas Halverson, Fire Chief/Administrator
Joseph Miller, 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 May 17, 2023
6. Treasurer's Report and Accounts Payable
 - a) Approval of Disbursements
7. Old Business:
None
8. New Business:
 - a) Presentation and Approval of Resolution 2023-03, A Resolution Authorizing an Intergovernmental Agreement For Participation in the Mutual Aid Box Alarm System.
 - b) Approval of the purchase of a new Staff Command Vehicle for Chief 107.
 - c) Discussion on approval of purchase of new ambulance.
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 JULY 19, 2023

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