

**BENSENVILLE FIRE PROTECTION DISTRICT #2
SPECIAL MEETING OF THE BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
JULY 19, 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 June 22, 2023
6. Treasurer's Report and Accounts Payable
 - a) Approval of Disbursements
7. Old Business:
 - a) Ratify the Authorization to Open a Bank Account at Wintrust Bank as a Lockbox Account for PBS Ambulance Billing Revenues.
 - b) Discussion and Approval on Purchase of New Medic Unit
8. New Business:
 - a) Presentation and Approval of Ordinance 2023-03, An Ordinance For Spiller Pays.
 - b) Presentation and Approval of Ordinance 2023-04, An Ordinance Establishing A Schedule of Fines and Fees For False Alarms.
 - c) Presentation and Approval of Ordinance 2023-05, An Ordinance Establishing A Revised Schedule of Fees For Emergency Medical Services By The Bensenville Fire Protection District.
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 AUGUST 17, 2023

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

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