

Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
January 19, 2023

MINUTES OF THE REGULAR MEETING OF THE
BENSENVILLE FIRE PROTECTION DISTRICT #2
BOARD OF TRUSTEES

The regular monthly meeting of the Board of Trustees of the Bensenville Fire Protection District #2 was held at Station 107 located at 500 S. York Road, Bensenville, IL on January 19, 2023.

Board Members:

| | |
|-------------------------------|--|
| Mr. Robert Madura, President | Doug Halverson, Fire Chief/Administrator |
| Mr. Jerry Budnik, Treasurer | Attorney Joseph Miller |
| Mr. Douglas Eltman, Secretary | Ms. Alicia Pavone, Recording Secretary |

At 4:31pm, Trustee Madura called the regular meeting to order. The Pledge of Allegiance was said. Roll call: Robert Madura present, Jerry Budnik present, Douglas Eltman present. It was determined that a quorum was present.

Reading of Minutes

Trustee Madura made a motion to dispense with the reading of the minutes of the December 15, 2022, regular meeting and approve them as written. Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report and Approval of Accounts Payable

Trustee Madura made a motion to approve the Treasurer's Report as written, and the expenses and payroll as follows:

| | |
|-----------------------------------|----------------------|
| December 2022 Operating Expenses: | \$ 108,460.59 |
| December 2022 Other Funds: | \$ 144,636.01 |
| <u>December 2022 Payroll:</u> | <u>\$ 289,122.34</u> |
| Total: | \$ 542,218.94 |

Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Old Business

- a) Discussion on appointment of vacancy to Board of Fire Commissioners. Discussion moved to Closed Session.

New Business

- a) Trustee Madura made a motion to approve Resolution 23-R-1, A Resolution Authorizing the Illinois Municipal League to collect the 2% Foreign Fire Insurance License Fee for the Foreign Fire Insurance Board of the Bensenville Fire Protection District #2. Trustee

Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved.

- b) Chief Halverson presented to the Board the 2022 Annual Report of the Bensenville Fire Protection District.

Correspondence

None

Announcements & Reports

- Attorney's Report:
Attorney Miller advised that the CPI-U for 2023 has been announced at 6.5%, and this is significant and should be considered for our next tax levy.
- Chief's Report:
Chief spoke a bit on the Annual Report. Chief reported on number and types of calls for the month and year to date. Chief recognized members of the District for training course completions. Discussion on training attended by members. Update on Apparatus maintenance and repairs. Update on station maintenance and repairs. Update on meetings attended. Update on Small Tools maintenance and repairs.
- Calendar of Events:
 - None
- Other Announcements:
 - None

Public Comments

Resident Joseph Pisano addressed the Board regarding his desire and qualifications to be appointed to the Board of Fire Commissioners.

Closed Session

Trustee Madura made a motion to recess to a Closed Session. Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 4:48 pm.

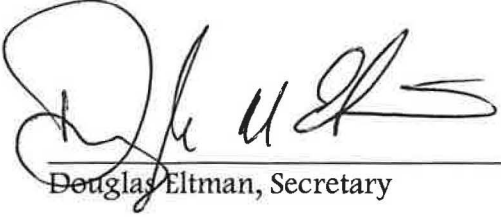
The regular meeting was reconvened at 6:45 pm. Roll Call: Robert Madura present, Jerry Budnik present, Douglas Eltman, present. It was determined that a quorum was present.

Other Business

There being no further business to discuss, Trustee Madura made a motion to adjourn the meeting at 6:47 pm. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved

Meeting adjourned at 6:47 pm.



Douglas Eltman, Secretary