

Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
June 22, 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 June 22, 2023.

Board Members:

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

At 4:36pm, 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.

Public Comments

None

Reading of Minutes

Trustee Madura made a motion to dispense with the reading of the minutes of the May 17, 2023, 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:

May 2023 Operating Expenses:	\$ 104,536.31
May 2023 Other Funds:	\$ 7,235.35
<u>May 2023 Payroll:</u>	<u>\$ 299,349.38</u>
Total:	\$ 411,121.04

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

3 ayes, 0 nays, 0 abstain. Approved.

Old Business

None

New Business

- a) Trustee Madura made a motion to approve Resolution 2023.03, A Resolution Authorizing an Intergovernmental Agreement For Participation in the Mutual Aid Box Alarm System (MABAS). Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.
3 ayes, 0 nays, 0 abstain. Approved.
- b) Trustee Madura made a motion to approve the purchase of a new Staff Command Vehicle for Chief 107. Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.
3 ayes, 0 nays, 0 abstain. Approved.
- c) Discussion on purchase of new ambulance. Alexis has a demo ambulance that is ready for purchase and delivery now. The Chief recommends purchasing through ARV as an alternative, as the timeline falls in line with the Capital Improvement Plan. It was tabled for further review of the options.

Correspondence

None

Announcements & Reports

- Attorney's Report:
Attorney Miller asked for an authorization for Administration to open a new bank account for PBS Ambulance Billing. Trustee Madura approved the authorization. To be ratified at the July Board Meeting.
- Chief's Report:
Chief reported on number and types of calls for the month and year to date. The Chief gave an update regarding on and off-duty injuries. The 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 SCBA maintenance and repairs. Update on meetings attended. Update on Small Tools maintenance and repairs. Discussion regarding new construction and the impact on the Fire District. Update on invitation to bid for ADA renovations. Update on permanent part-time program. Update on Eligibility and Promotion Exams.
- Calendar of Events & Other Announcements:
 - None

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 5:20 pm.

The regular meeting was reconvened at 6:03 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 6:05 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 6:05 pm.



Douglas Eltman, Secretary