

Bensenville Fire Protection District #2  
Board of Trustees Meeting Minutes  
July 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 July 19, 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 June 22, 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:

June 2023 Operating Expenses:	\$ 64,434.22
June 2023 Other Funds:	\$ 215,148.81
<u>June 2023 Payroll:</u>	<u>\$ 286,910.31</u>
Total:	\$ 566,493.34

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

3 ayes, 0 nays, 0 abstain. Approved.

## Old Business

- a) Trustee Madura made a motion to ratify the authorization to open a bank account at Wintrust Bank as a Lockbox Account for PBS Ambulance Billing Revenues. 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 Medic Unit, not to exceed \$270,689.77. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

## New Business

- a) Trustee Madura made a motion to approve Ordinance 2023-03, An Ordinance For Spiller Pays. 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 Ordinance 2023-04, An Ordinance Establishing A Schedule of Fines and Fees For False Alarms. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.  
3 ayes, 0 nays, 0 abstain. Approved.
- c) Trustee Madura made a motion to approve Ordinance 2023-05, An Ordinance Establishing A Revised Schedule of Fees For Emergency Medical Services by the Bensenville Fire Protection District. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

## Correspondence

- Resignation letter received from FF/PM Edgar Gomez.
- Thank-you card received from resident for assistance.
- Thank-you card received from resident for station tour.

## Announcements & Reports

- Attorney's Report:  
Attorney Miller advised on new requirements for vendor reporting on our website for vendors that are women, minority, or veteran owned. Attorney Miller gave recommendations for how the District responds to any First Amendment people that come to record at the station.
- 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 meetings attended. Update on permanent part-time program. Update on Eligibility and Promotion Exams. Update on Public Education Program.
- 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 5:12 pm.

The regular meeting was reconvened at 5:22 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 5:25 pm.



Douglas Eltman, Secretary