

Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
August 17, 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 August 17, 2023.

Board Members:

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

At 4:30pm, 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 July 19, 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:

July 2023 Operating Expenses:	\$ 68,319.70
July 2023 Other Funds:	\$ 18,477.68
<u>July 2023 Payroll:</u>	<u>\$ 300,928.33</u>
Total:	\$ 387,725.71

Trustee Eltman 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 for approval of a Managed IT Contract with vendor LeadingIT. Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.
3 ayes, 0 nays, 0 abstain. Approved.

Correspondence

None

Announcements & Reports

- Attorney's Report:
Attorney Lamb gave update on new legislation requiring all Fire Districts to reimburse EMTs for mandatory training, subject to appropriation by the General Assembly. Surplus real property no longer requires an MAI certified appraisal. Change in the law regarding PSEBA and now the FF on PSEBA can choose which plan they want from the health plans the District offers.
- 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. Update on in-service for the new Engine and Command Vehicle. Update on correspondence with legislators regarding grant money.
- Calendar of Events & Other Announcements:
 - Open House is scheduled for October 14, 2023.

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 4:57 pm.

The regular meeting was reconvened at 5:15 pm. Roll Call: Robert Madura present, Jerry Budnik present, Douglas Eltman, present. It was determined that a quorum was present.

Other Business

- Discussion regarding our Social Media policy, and a recent post made by the Union. Looking for guidance on accountability. The attorney will research and follow-up.
- Discussion on issues with Park District regarding the golf course and damage to District and personal property.
- Discussion regarding the arbitration ruling regarding cannabis. The Chief is drafting a new drug testing policy to be sent to attorneys for review.
- Update from Chief regarding the Foreign Fire Insurance Board. Putting new by-laws into place and making changes to the operations of the Board.

- Discussion regarding the Pension Fund. The Chief spoke about the deficit of the Pension Fund since the state consolidated. Discussion regarding how to supplement the Pension Fund.
- Attorney Lamb informed the board that the case of Arlington Heights Police Pension Fund vs. J.B. Pritzker was accepted by the Illinois Supreme Court. This is a high-profile case, and all briefs are posted on the Illinois Supreme Court website.
- Trustee Budnik addressed issues with overtime.

There being no further business to discuss, Trustee Madura made a motion to adjourn the meeting at 6:08 pm. Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved

Meeting adjourned at 6:08 pm.



Douglas Eltman, Secretary