

Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
September 20, 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 September 20, 2023.

Board Members:

Mr. Robert Madura, President
Mr. Jerry Budnik, Treasurer
Mr. Douglas Eltman, Secretary

Doug Halverson, Fire Chief/Administrator
Attorney Joseph Miller

At 4:34pm, 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 August 17, 2023, regular meeting, and approve them as written. Trustee Budnik 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:

August 2023 Operating Expenses:	\$ 163,773.51
August 2023 Other Funds:	\$ 14,736.02
<u>August 2023 Payroll:</u>	<u>\$ 283,703.59</u>
Total:	\$ 462,213.12

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) Presentation of Resolution 2023-05. Chief Halverson discussed interest rates between our current banks and new banks. Trustee Madura made a motion for approval of Resolution 2023-05, A Resolution Authorizing Signatory Authorities For Financial Transactions with Wintrust Bank & Millennium Bank. Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.
3 ayes, 0 nays, 0 abstain. Approved.
- b) Presentation of Addendum to the Current CBA in Accordance with the Arbitrator's Award, to be executed by the Board President. Trustee Madura made a motion for the approval of the Addendum. 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 the contract from Vital Signs for new signage for Stations 107 & 108 in the amount of \$10,700. Trustee Budnik seconded. Discussion regarding any additional costs related to electric. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.
3 ayes, 0 nays, 0 abstain. Approved.

Correspondence

- Resignation letters from part-time members FF/PM Natalia Jarczyk, PM Klaudia Stachura, and FF/PM Timothy Tesch.
- Letter from Wood Dale Fire Department Chief regarding the AHA Heartsaver Award, submitted by Wood Dale, and awarded to FF/PM Sean Herling and FF/PM Zachary Kunzer.

Announcements & Reports

- Attorney's Report:
Attorney Miller gave updates on upcoming Trustee Training.
- 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.
- Calendar of Events & Other Announcements:
 - Open House is scheduled for October 14, 2023. Update on activities planned.

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 5:15 pm.

The regular meeting was reconvened at 5:35 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 5:36 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 5:36 pm.



Nicholas Panicola Sr., Secretary