

Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
November 16, 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 November 16, 2023.

Board Members:

Mr. Jerry Budnik, President	Doug Halverson, Fire Chief/Administrator
Mr. Douglas Eltman, Treasurer	Attorney Joseph Miller
Mr. Nicholas Panicola Sr., Secretary	Attorney Megan Lamb

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

Trustee Budnik opened a public hearing for the proposed Budget & Appropriations Ordinance 2023-06 for Fiscal Year Beginning January 1, 2024, and ending December 31, 2024. The notice of the public hearing appeared in the Daily Herald Newspapers as required.

With no public comments, Trustee Budnik made a motion to close the public hearing at 4:32pm. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Public Comments

None

Reading of Minutes

Trustee Budnik made a motion to dispense with the reading of the minutes of the October 19, 2023, regular meeting, and approve them as written. Trustee Panicola seconded. Trustee Eltman requested to re-word new business B 'nominated as a slate of officers as follows'. Minutes were approved as amended. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report and Approval of Accounts Payable

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

October 2023 Operating Expenses:	\$ 45,062.11
October 2023 Other Funds:	\$ 374,694.61
<u>October 2023 Payroll:</u>	<u>\$ 283,802.42</u>
Total:	\$ 703,559.14

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

3 ayes, 0 nays, 0 abstain. Approved.

Old Business

None

New Business

- a) Approval of Ordinance 2023-06, Budget & Appropriations, was tabled until the December 19, 2023 meeting.
- b) Trustee Budnik made a motion to approve Station 107 Overhead Door Replacement from Capital Reserve Fund in the amount of \$22,200.00. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.
3 ayes, 0 nays, 0 abstain. Approved.

Correspondence

None

Announcements & Reports

- Attorney's Report:
Attorney Miller spoke about the need for the 'Black Box' Truth in Taxation hearing regarding our Tax Levy Ordinance, to be passed in December. Attorney Miller will send memo to Board regarding the numbers for the levy to determine the need for Truth in Taxation. Attorney Lamb notified the Board there were no legislative updates regarding fire protection districts. Legislation is back in session in mid-January.
- 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 Budnik made a motion to recess to a Closed Session. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 5:10 pm.

The regular meeting was reconvened at 5:40 pm. Roll Call: Jerry Budnik present, Douglas Eltman, present, Trustee Panicola, present. It was determined that a quorum was present.

Other Business

There being no further business to discuss, Trustee Budnik made a motion to adjourn the meeting at 5:41 pm. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved

Meeting adjourned at 5:41 pm.



Nicholas Panicola Sr., Secretary