

Notice of Regular Meeting

Bensenville Fire Protection District No. 2

Notice is hereby given that a Regular Meeting of the Board of Trustees of Bensenville Fire Protection District No. 2 will be held on the 14th day of January 2010 at 4:30 p.m. at 500 South York Road, Bensenville, Illinois.

The agenda for this Regular Meeting will be as follows:

- I. Call To Order
- II. Call of the Roll
- III. Pledge
- IV. Recognition of Guests

New Business:

- V. Awards and presentation of Service Bars
- VI. Commissioning of Firefighters Jim Boyk, Eugene Martin and Adam Sochacki
- VII. Discussion on Fire District # 1 proposed proposition on the February 2 voting ballot
- VIII. Approval of the meeting minutes of the Board of Trustees Meeting
- IX. Approval of the Warrant and payment authorization/Donation of funds review
- X. 2009 Assistance to firefighter grant update
- XI. Discussion of a part-time training officer position for the District
- XII. Discuss and review the testing criteria for the development of a new firefighter list. This list would replace the firefighter list that

Old Business:

- XIII. Approval of Administrative Contacts
- XIV. Discuss and review the draft of the operation of the foreign fire tax board
- XV. Discussion regarding the forming of a District Foundation (5: 01: C)
- XVI. Discuss and review the potential of changing Dispatch vendors
- XXI. Closed Session for any lawful purpose
- XXII. Adjournment

Posted at Bensenville Fire Protection District #2
Station #1, 500 South York Road, Bensenville, Illinois
January 12, 2009