

# 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 11th day of February 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. Approval of the meeting minutes of the Board of Trustees Meeting
- VI. Approval of the Warrant and payment authorization/Donation of funds review
- VII. Discuss and review the latest contract from NORCOM as presented by Director Tillman
- VIII. Review and discuss 2008 Tax Objection Levy
- IX. Fuel Tank Removal
- X. Review and authorize the recycling of closed session tapes greater than 18 months old.
- XI. Citizens Fire Academy
- XII. Request to sell 2001 ford explore

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)
- XXI. Closed Session for any lawful purpose
- XXII. Adjournment

Posted at Bensenville Fire Protection District #2  
Station #1, 500 South York Road, Bensenville, Illinois  
February 9, 2010