

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 8th day of April 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. Call One Service agreement
- VIII. Review the 2009 audit
- IX. Reappointment of Robert Imieski to a three year term as set forth to start May 2010 to May 2013 as president of the Fire Commissioners
- X. Request to change the May Board meeting to May 11th.
- XI. Review and discussion then approval of audit company Echols, Mack & Associates, PC for the years, 2011, 2012 and 2013
- XII. Review the update of the National Fire Academy

Old Business:

- XIII. Up date as to the move to NORCOM effective May 1, 2010. This includes information to Du Pages ETSB..
- XIV. Update on the sale of Tender 92
- XXI Closed Session for any lawful purpose
- XXII Adjournment

Posted at Bensenville Fire Protection District #2
Station #1, 500 South York Road, Bensenville, Illinois
April 6, 2010