

Bensenville Fire Protection District #2

Conference Room
500 S. York
Bensenville, IL 60106

MINUTES OF THE REGULAR MEETING

February 11, 2010

CALL TO ORDER: I. Trustee Strandt called the meeting to order at 4:33pm

PRESENT: II. Upon roll call, the following Board Members were present:

Robert Strandt, George Freda, Robert Hjelmgren

A quorum was present.

SPECIAL GUESTS: Mike Tillman, Executive Director, from Norcomm

Mike Tillman gave a PowerPoint presentation regarding the benefits of going with Norcomm for dispatch services.

PLEDGE OF ALLIGIANCE: III. The meeting opened with the Pledge of Allegiance to the American flag.

APPROVAL OF MEETING MINUTES

The minutes of the January 14, 2010 Regular Board meeting were presented.

Motion Trustee Freda made a motion to approve the minutes as presented for the January 14, 2010 regular board meeting. Trustee Strandt seconded that motion. All were in favor. Motion carried.

APPROVAL OF WARRANT

The warrant was presented in the amount of \$133,182.67

Motion Trustee Strandt made a motion to approve the warrant in the amount of **\$133,182.67** Trustee Freda seconded that motion. All were in favor. Motion carried.

APPROVAL OF DISPATCH CONTRACT WITH NORCOMM

Mike Tillman gave a presentation on Norcomm. He began by giving a brief history of Norcomm and how they have grown since it was founded. Norcomm employs certified personnel to provided services to contracted communities. They have several back up systems in place if the building were to lose power including generators and battery back ups that last up to 12 continuous hours. Dispatchers are dedicated to either fire dispatch or police dispatch. Norcomm is an EMD provider through Loyola Medical Center. Norcomm offers enhanced 911. Moving dispatch to Norcomm will result in faster alert times over IP, improved ISO rating, and CAD control. Trustee Strandt asked about the portability of cell phone calls from DuPage County to Bensenville and Mike assured him

that the portability is there. Chief Spain and Trustee Hjelmgren made some recommendations throughout the contract for Mike Tillman to change. Tabled until next meeting.

APPROVAL OF RESOLUTION 2010-01 ADOPTING NIMS

Resolution 2010-01 adopting NIMS was presented to the board.

Motion Trustee Strandt made a motion to Resolution 2010-01 adopting NIMS. Trustee Freda seconded that motion.
All were in favor. Motion carried

APPROVAL OF ORDINANCE 2010-01 ACKNOWLEDGING THE CREATION OF A FOREIGN FIRE INSURANCE BOARD

Ordinance 2010-01 acknowledging the creation of a foreign fire insurance board was presented.

Motion Trustee Strandt made a motion to approve Ordinance 2010-01 acknowledging the creation of a foreign fire insurance board. Trustee Freda seconded the motion.
All were in favor. Motion carried

REVIEW AND DISCUSS 2008 TAX OBJECTION LEVY

Attorney Joe Miller discussed the 2008 tax objection and the issues that have been brought up with how the referendum was set up when the fire department transitioned into a district.

FUEL TANK REMOVAL

Chief Spain updated the board on the removal of the fuel tanks from Station 1. All of the monitoring wells were tested and no sign of contamination were found. The tanks will be removed by the end of February.

DESTRUCTION OF CLOSED SESSION TAPES

Motion Trustee Freda moved to authorize destruction of tape recordings of closed session meetings from November 29, 2006 through August 14, 2008 in accordance with state statutes. Trustee Strandt seconded the motion and motion carried unanimously.

CITIZENS FIRE ACADEMY

Chief Spain discussed the citizen's fire academy which will be held sometime in March.

APPROVAL TO SELL 2001 FORD EXPLORER

Chief Spain discussed the lack of use of the 2001 Ford Explorer and made a recommendation to sell the vehicle.

Motion Trustee Freda moved to authorize to declare the 2001 Ford Explorer as surplus. Trustee Strandt seconded that motion.

OLD BUSINESS:

FINAL REVIEW OF ADMINISTRATIVE CONTRACTS

The final draft of the administrative contracts was reviewed by the board.

DISCUSS AND REVIEW THE DRAFT OF THE OPERATION OF THE FOREIGN FIRE TAX BOARD (UPDATE)

Attorney Joe Miller presented the bylaws that were drafted for the foreign fire insurance board.

UPDATE ON THE FORMING OF A DISTRICT FOUNDATION (5: 01: C3)

Chief Spain gave an update on the formation of a district foundation and upon the attorney’s recommendation the formation of a foundation is not necessary. Therefore, the foundation will not be formed.

ADJOURNEMENT

Trustee Freda made a motion to adjourn the meeting. Trustee Strandt seconded the meeting.

All were in favor. Motion carried.

Meeting was adjourned at 6:17pm.

