

Bensenville Fire Protection District #2

Conference Room
500 S. York
Bensenville, IL 60106

MINUTES OF THE SPECIAL MEETING

March 9, 2010

CALL TO ORDER: I. Trustee Strandt called the meeting to order at 4:44pm

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

Robert Strandt, George Freda, Robert Hjelmgren

A quorum was present.

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

APPROVAL OF MEETING MINUTES

The minutes of the February 11, 2010 Regular Board meeting were presented.

Motion Trustee Freda made a motion to approve the minutes as presented for the February 11, 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 \$131,516.49

Motion Trustee Strandt made a motion to approve the warrant in the amount of **\$131,516.49**. Trustee Freda seconded that motion. All were in favor. Motion carried.

APPROVAL OF THE SALE OF TENDER 92

Chief Spain discussed the possibility of selling Tender 92. He also recommended that the district adopt a vehicle replacement program.

Motion Trustee Strandt made a motion to approve the sale of Tender 92. Trustee Freda seconded that motion. All were in favor. Motion carried.

OLD BUSINESS:

APPROVAL OF DISPATCH CONTRACT WITH NORCOMM

The revised contract with Norcomm for dispatch services was presented to the board.

Motion

Trustee Freda made a motion to approve Resolution 2010-02 approving the contract with Norcomm for dispatch services. Trustee Strandt seconded that motion. All were in favor. Motion carried.

CITIZENS FIRE ACADEMY

Chief Spain discussed that the District has about ten people signed up for the police and fire citizen's academy which will be held this month. He discussed how successful Westmont has been with this program.

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 5:54pm.

