

Bensenville Fire Protection District #2

Conference Room
500 S. York
Bensenville, IL 60106

MINUTES OF THE SPECIAL BOARD MEETING

May 10, 2010

OATH OF OFFICE OF NEVIN HAHN 4:30PM

CALL TO ORDER: I. Trustee Strandt called the meeting to order at 5:11pm

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 April 8, 2010 Regular Board meeting were presented.

Motion

Trustee Strandt made a motion to approve the minutes as presented for the April 8, 2010 regular board meeting. Trustee Freda seconded that motion. All were in favor. Motion carried.

APPROVAL OF WARRANT

The warrant was presented in the amount of \$143,372.39 Chief Spain informed the board of a \$50.00 donation to the district.

Motion

Trustee Strandt made a motion to approve the warrant in the amount of **\$143,372.39** Trustee Freda seconded that motion. All were in favor. Motion carried.

JOB OPENING FOR PART-TIME ADMINISTRATIVE ASSISTANT POSITION

Chief Spain discussed the job opening for a part-time assistant position. There will be a posting that will be included on the district's web site. Chief discussed the starting salary at \$12.50 an hour and made it clear that it will remain a part time position.

Motion

Trustee Strandt made a motion to approve the part time position for an administrative assistant at \$12.50/hr to help the Director of Administrative services. Trustee Freda seconded that motion. All were in favor. Motion carried.

RENEWAL OF EMPLOYEE BENEFITS

Mike Alexander, the District's Consultant, presented the District's renewal for the 2010 year. Mike discussed that the District's renewal is a 27% increase in health premiums. The competitors that provide insurance to small groups provided proposals are were unable to provide lower premium rates. The Sehira law that protects small groups will not enable small groups to receive any rate relief. Mike discussed the increase in dental premiums.

APPROVAL OF LIFE INSURANCE BENEFITS WITH RELIANCE STANDARD

Mike Alexander presented the proposal from Reliance Standard for life insurance. The current coverage would increase and the premium would decrease in the District switched the life insurance carrier to Reliance Standard. The rate is a 24 month guarantee.

Motion

Trustee Strandt made a motion to approve Reliance Standard as the life insurance carrier for the District. Trustee Freda seconded that motion. All were in favor. Motion carried.

SALE OF CAR 73

Chief Spain discussed the sale of car 73 and presented the Kelly blue book price for car 73.

Motion

Trustee Strandt made a motion to authorize the listing of car 73 for \$11,290 and accept any offer over 90% of that amount. Trustee Freda seconded that motion. All were in favor. Motion carried.

CANDIDATE RESULTS OF THE FIRE FIGHTER ENTRANCE EXAM

Chief Spain presented the results for the fire fighter entrance exam that took place in April of 2010.

UPDATE ON THE MOVE TO NORCOMM FOR DISPATCH

Chief Spain presented updates on the status of the district's move to Norcomm for dispatch services. May 1, 2010 was the start date for Norcomm as a dispatch provider.

UPDATE ON THE SALE OF TENDER 92

Chief Spain discussed the current bid of \$15,000 and is awaiting a final confirmation of the bid from a fire department in Iowa.

Motion

Trustee Freda made a motion to authorize the sale of Tender 92 for \$17,000 with 10% going to FireTec for the listing of the tender. Trustee Strandt seconded that motion. All were in favor. Motion carried.

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 6:50pm.

