

**NOTICE OF REGULAR MEETING OF  
THE BOARD OF TRUSTEES  
BENSENVILLE FIRE PROTECTION DISTRICT #2**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Bensenville Fire Protection District No. 2, will conduct a regular meeting on **Thursday, January 27, 2022 at 4:30 p.m.**, in the Bensenville Fire Protection District No. 2 fire station located at 500 South York Road, Bensenville, Illinois.

Pursuant to Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which suspends the requirement of the Illinois Open Meetings Act requiring inperson attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Board of Trustees may not be physically present for the designated board meeting but will instead be participating in the meeting through audio access using a virtual meeting platform.

Public comments may be submitted in advance of the meeting Board of Trustees Attorney Joseph Miller at [jmiller@ottosenlaw.com](mailto:jmiller@ottosenlaw.com). All comments must be received by 5:00 p.m. the day before the meeting.

In order to give proper consideration to all items on this agenda, the President of the Board of Trustees will limit participants in a debate and will close off protracted, repetitive, irrelevant, or abusive remarks.

Joseph Miller is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81639700759?pwd=dVVWL2NsdzFEOGFFRzhIcXVscy82Zz09>

Meeting ID: 816 3970 0759

Passcode: 998840

One tap mobile

+13126266799,,81639700759# US (Chicago)

+19294362866,,81639700759# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 816 3970 0759

Find your local number: <https://us06web.zoom.us/j/81639700759>

The Agenda for the Meeting is as follows:

1. Call to order:
2. Pledge of Allegiance to the flag of the United States of America
3. Roll call:
4. Announcements & Recognitions:
  - A. None
5. Approval of Minutes:
  - A. Regular Meeting Minutes - December 16, 2021
  - B. Special Meeting Minutes - January 13, 2022
6. Treasurers Report and Accounts Payable:
  - A. Treasurer's Report and Approval of Accounts Payable for January
  - B. Travel Expense Approval(s) (if any): None
  - C. Accountant Presentation (if any): None
  - D. Other Items from the Treasurer:
7. Correspondence:
  - A. None
8. Public Comments/Questions (three-minute time limit per person):
9. Announcements & Reports:
  - A. Attorney's Report
  - B. Fire Chief's Updates
  - C. Calendar of Events
  - D. Other Announcement
10. Old Business:
  - A. Discussion on Upgrading Telecommunication Equipment
11. New Business:
  - A. Approval of Vehicle Replacement Schedule
  - B. Approval to Transfer One million Dollars from the Corporate Fund to the Capital Reserve Fund
  - C. Approval to Transfer Five Hundred Thousand from the Ambulance Fund to the Capital Reserve Fund
  - D. Discussion on Capital Expenditures
  - E. Discussion on Rescue Equipment – SCBA's
  - F. Discussion of Grant for the Repair of Roof
  - G. Approval to Submit the FEMA Safer Grant 2022

- H. Approval of Administrative Services Agreement with IPPFA
  - I. Approval of Settlement Offer of PTAB Appeal for 608 Country Club Drive in Bensenville, IL
  - J. Approval to Provide Coverage and Compensation for the State Fire Marshal Unit Citation
  - K. Other New Business
12. Executive Closed Session for the purposes of discussing:
- A. Personnel matters (5 ILCS 120/2 (c) 1)
  - B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
  - C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
  - D. Security procedures (5 ILCS 120/2 (c) 8)
  - E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
13. Other Business
- A. Actions from closed session, if needed.
14. Adjournment – The next scheduled meeting is at 4:30 P.M. on February 24, 2022 at 500 South York Road, Bensenville, IL.

Posted 1/25/2022

1630 hours

***Any person needing special accommodations to attend this meeting should contact the District by calling 630-350-3441 or emailing [admin@bensenvillefpd.org](mailto:admin@bensenvillefpd.org)***