

BENSENVILLE FIRE PROTECTION DISTRICT #2
BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
APRIL 28, 2022

Robert Madura, President
Jerry Budnik, Treasurer
Doug Eltman, Secretary

Douglas Halverson, Fire Chief/Administrator
Joseph Miller, Attorney
James Wargo, Attorney
Alicia Pavone, Recording Secretary

REGULAR BUSINESS MEETING

4:30 p.m.

1. Call meeting to order
2. Pledge of Allegiance to the flag of the United States of America
3. Roll Call
4. Announcements & Recognitions
5. Minutes for the Regular Meeting held March 31, 2022
6. Treasurer's Report and Accounts Payable
 - a) Treasurer's Report and Approval of Accounts Payable
 - b) Other Items From the Treasurer
7. Correspondence
8. Public Comments (must fill out form)
9. Announcements & Reports:
 - a) Attorney's Report
 - b) Fire Chief's Report
 - c) Calendar of Events
 - d) Other Announcements
10. Old Business
 - a) Approval of renewal for energy supplier
 - b) Presentation of New Medic Unit Specs
11. New Business:
 - a) Approval of Employment Contract with the Fire Chief
 - b) Approval for Upgraded SCBA Package
 - c) Discussion on re-joining the Village of Bensenville Newsletter
 - d) Discussion on False Alarm Billing
 - e) Discussion on Capital Improvement Plan
 - f) State Grant Update
 - g) Discussion on Bids for Roof Repairs
12. Closed Session (personnel issues, possible litigation issues, real estate)

13. Other Business
 - a) Actions from Closed Session, if needed
14. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS MAY 25, 2022

Any person needing special accommodations to attend this meeting should contact the District by calling 630-350-3441 or emailing admin@bensenvillepd.org