

**BENSENVILLE FIRE PROTECTION DISTRICT #2**  
**BOARD OF TRUSTEES**  
**500 S. YORK ROAD, BENSENVILLE, IL**  
**MAY 25, 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. Minutes for the Regular Meeting held April 28, 2022
5. Treasurer's Report and Accounts Payable
  - a) Treasurer's Report and Approval of Accounts Payable
  - b) Other Items From the Treasurer
6. Old Business:
  - a) Final Approval of New Medic Unit Purchase
  - b) Continued discussion on Roof Bid
  - c) Update on State Grant
7. New Business:
  - a) Discussion on balance billing for EMS calls for residents
  - b) Discussion on new Command Vehicle
  - c) Discussion on replacement on Toughbooks
8. Correspondence
9. Announcements & Reports:
  - a) Attorney's Report
  - b) Fire Chief's Report
  - c) Calendar of Events
  - d) Other Announcements
10. Public Comment (form must be completed)
11. Closed Session (personnel issues, possible litigation issues, real estate)
12. Other Business
  - a) Actions from Closed Session, if needed
13. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS JUNE 30, 2022

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