

BENSENVILLE FIRE PROTECTION DISTRICT #2
BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
JUNE 30, 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 May 25, 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:
None
7. New Business:
 - a) Board of Trustees Elections for Positions
 - b) Discussion on appointees for Board of Fire Commissioners and Pension Fund Board of Trustees
 - c) Apparatus Capital Improvement Plan
 - d) Overview of Policies & Procedures Revisions
 - e) Discussion on purchase of new Pumper/Squad apparatus
 - f) Proposed salary increases for Part-Time Personnel
 - g) Discussion on Advanced Firefighter Course
 - h) Discussion on Lease Buyout for Verizon Tower
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 JULY 27, 2022

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