

BENSENVILLE FIRE PROTECTION DISTRICT #2
BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
AUGUST 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 July 27, 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) Update on Advanced Firefighter Technician Class
7. New Business:
 - a) Ratify the Intergovernmental Agreement with DuPage County and Bensenville Fire Protection District for Participation in the Local American Rescue Plan Act (LARPA) Program
 - b) Intergovernmental Agreement Between the Village of Bensenville and the Bensenville Fire Protection District #2 for the Bensenville Board of Fire & Police Commissioners to Serve as the Board of Fire Commissioners for the Bensenville Fire Protection District #2
 - c) Intergovernmental Agreement Between the City of Elmhurst and the Bensenville Fire Protection District #2
 - d) Ordinance Establishing a Revised Schedule of Fees for Emergency Medical Services by the Bensenville Fire Protection District #2
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 SEPTEMBER 28, 2022

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