

Bensenville Fire Protection District #2  
Board of Trustees Meeting Minutes  
February 24, 2022

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

The regular monthly meeting of the Board of Trustees of the Bensenville Fire Protection District #2 was held at Station 107 located at 500 S. York Road, Bensenville, IL on February 24, 2022.

Board Members:

Mr. Robert Madura, President  
Mr. Jerry Budnik, Treasurer  
Mr. Douglas Eltman, Secretary

Ms. Brendaliz Mak, Deputy Administrator  
Attorney Joseph Miller  
Attorney James Wargo

At 4:31pm, Trustee Madura called the regular meeting to order. The Pledge of Allegiance was said. Roll call: Robert Madura present, Jerry Budnik present, Douglas Eltman present. It was determined that a quorum was present.

Announcements & Recognitions

- None

Reading of Minutes

The minutes of the regular meeting on January 27, 2022 were presented. Trustee Madura made a motion to approve the minutes of the regular meeting at presented. Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report and Approval of Accounts Payable For February

Trustee Madura made a motion to approve the expenses and payroll as follows:

Paid Bills Operating:	\$69,210.03
Fifth Third Credit Card:	\$656.07
Super Fleet Credit Card:	\$2,815.52
<u>Payroll:</u>	<u>\$242,827.92</u>
<b>Total:</b>	<b>\$315,936.57</b>

Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Correspondence

A letter from the battalion chiefs and lieutenants addressing the current staffing situation and fire chief's position was addressed to the board of trustees. Trustee Madura read the letter for everyone present in the meeting.

### Public Comments/Questions

Paul DiMichael addressed a letter he received from the attorney representing Bensenville FPD No. 1 regarding the legislation that is currently being reviewed that will affect the unincorporated area in Bensenville.

### Announcements & Reports

- Attorney's Report:  
Introduction and background of Attorney James Wargo was presented.

### Old Business

- a) Discussion on upgrading telecommunication equipment. Deputy Administrator Brendaliz Mak discussed the progress of obtaining Proposals for the transition to a VOIP system for both stations.

### New Business

- a) Trustee Madura made a motion to approve Resolution 2022-01, declaring surplus property and authorizing the sale or donation of surplus property for the Extendedbed that was removed from the Battalion Chief's vehicle. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.  
3 ayes, 0 nays, 0 abstain. Approved.
- b) Deputy Administrator Brendaliz Mak presented the letter from the Village of Bensenville informing the District that an exemption was filed on the property located at 800 W Irving Park Road in Bensenville.
- c) Deputy Administrator Brendaliz Mak presented the quotes provided by lieutenant Martin for the repairs needed on Engine 87. One quote provides the repairs needed to get Engine 87 back in service. The other quote provided is to address the rust. Trustee Budnik requested a second quote to address the rust. Trustee Madura made a motion to approve the quote provided to complete the repairs on Engine 87 needed to return the Engine to service. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.  
3 ayes, 0 nays, 0 abstain. Approved.
- d) Approval of renewal for energy supplier was tabled to be discussed in the March meeting.
- e) Discussion on capital improvement plan. Deputy Administrator Brendaliz Mak provided an update on status of payment for the state grant to cover the expenses of replacing the roof at station 107. The payment has been approved for release but has not been received.

### Closed Session

Trustee Madura made a motion to recess to a Closed Session for the purpose of personnel issues and collective negotiating matters. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 5:36pm.

The regular meeting was reconvened at \_\_:\_\_ pm. Roll Call: Robert Madura present, Jerry Budnik present, Douglas Eltman present. It was determined that a quorum was present.

There being no further business to discuss, Trustee Madura made a motion to adjourn the meeting at \_\_:\_\_ pm. Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at \_\_:\_\_ pm.



Douglas Eltman, Secretary