

Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
March 31, 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 March 31, 2022.

Board Members:

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

Attorney James Wargo
Ms. Alicia Pavone, Recording Secretary

At 4:32pm, 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 February 24, 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

Trustee Madura made a motion to approve the expenses and payroll. Trustee Budnik requested to table the approval until next meeting as some reports were not organized and prepared correctly.

Correspondence

None

Public Comments

Resident Ron posed questions to the Board of Trustees. Trustee Budnik informed the resident that this was not a question and answer forum, and only public comments were allowed at this time. Trustee Budnik informed the resident he could leave his phone number and the Board would be happy to address his concerns.

Announcements & Reports

No Report

Old Business

- a) The energy supplier renewal was tabled again. The Board requested further details regarding the renewal.

- b) Trustee Madura made a motion to approve the purchase of SCBA as quoted by Air One as the lowest responsible bidder, not to exceed \$152,265. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye. 3 ayes, 0 nays, 0 abstain. Approved.

New Business

- a) Trustee Madura made a motion to approve Resolution 2022-02, Appointment of new IMRF Authorized Agent for the Bensenville Fire Protection District #2. Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye. 3 ayes, 0 nays, 0 abstain. Approved.
- b) Presentation made by Kevin Hunter regarding the requisition of new Medic Units. Discussion of different options. Will have prices and specs ready for the next regular meeting.
- c) Discussion on requisition of new Engine. Trustee Budnik suggested waiting until the new Medic Unit is ordered.

Closed Session

Trustee Madura made a motion to recess to a Closed Session. 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 5:12 pm.

The regular meeting was reconvened at 5:25 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 5:26 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 5:26 pm.



Douglas Eltman, Secretary