Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
August 25, 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 August 25, 2022.

Board Members:

Mr. Robert Madura, President	Doug Halverson, Fire Chief/Administrator
Mr. Jerry Budnik, Treasurer	Attorney James Wargo
Mr. Douglas Eltman, Secretary	Ms. Alicia Pavone, Recording Secretary

At 4:30pm, Trustee Budnik called the regular meeting to order. The Pledge of Allegiance was said. Roll call: Robert Madura absent, Jerry Budnik present, Douglas Eltman present. It was determined that a quorum was present.

Reading of Minutes

The minutes of the regular meeting on July 27, 2022, were presented. Trustee Budnik made a motion to approve the minutes of the regular meeting at presented. Trustee Eltman seconded. Roll call vote: Budnik, aye; Trustee Eltman, aye.

2 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report and Approval of Accounts Payable

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

July 2022 Operating Expenses:	$ 46,389.16
July 2022 Other Funds:	$ 454,789.53
July 2022 Payroll:	$ 278,538.68
Total:	**$ 779,717.37**

Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye.

2 ayes, 0 nays, 0 abstain. Approved.

Old Business

a) Update given on the Advanced Firefighter Technician class by Chief Halverson.

New Business

a) Trustee Budnik made a motion to ratify of the Intergovernmental Agreement with DuPage County and Bensenville Fire Protection District for Participation in the Local American Rescue Plan Act (LARPA) Program. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye.

   2 ayes, 0 nays, 0 abstain. Approved.

b) Discussion on the 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. Discussion was tabled requiring further discussion with the Village of Bensenville.

c) Discussion on an Intergovernmental Agreement between the City of Elmhurst and the Bensenville Fire Protection District #2. Information was given on the proposed IGA and status of current legislation.

d) Discussion on the Ordinance Establishing a Revised Schedule of Fees for Emergency Medical Services by the Bensenville Fire Protection District #2. Attorney Wargo requested clarification regarding the changes requested. Chief Halverson discussed exactly the needs. No changes in the current ordinance will be implemented.

Correspondence

None

Announcements & Reports

- Attorney's Report:
  Attorney Wargo stated there were no other updates outside of the discussion during New Business.
- Chief's Report:
  Chief reported on number and types of calls for the month. Chief recognized members of the District for training course completions. Discussion on training attended by members. Update on receipt of SCBA equipment. Update on Apparatus maintenance and repairs. Update on station maintenance and repairs. Update on Roof Bid process. Update on meetings attended. Update on State grant funds release. Update on Small Tools maintenance and repairs. Update on community events attended.
- Calendar of Events:
  - Chief Halverson reported shifts have been attending the Music in the Park and Block Parties
- Other Announcements:
  - Trustee Budnik spoke about the OSFM Vehicle Grant Program.
  - Trustee Eltman asked for an update on the Memorandum of Understanding with the Union.

Public Comments

None

Closed Session

Trustee Budnik made a motion to recess to a Closed Session. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye.

2 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 5:04 pm.

The regular meeting was reconvened at 6:59 pm. Roll Call: Jerry Budnik present, Douglas Eltman, present. It was determined that a quorum was present.

Other Business

- Chief Halverson gave update on policy objections by the Union, as well as implementation of new policies.
- Chief Halverson spoke about an upcoming meeting regarding the railroad merger, the impact it will have on the Fire District's level of service, and what the Fire District will be requesting from the railroad in order to continue to serve the community.

There being no further business to discuss, Trustee Budnik made a motion to adjourn the meeting at 7:08 pm. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye. 2 ayes, 0 nays, 0 abstain. Approved

Meeting adjourned at 7:08 pm.

Douglas Eltman, Secretary