

Bensenville Fire Protection District #2

Conference Room
500 S. York
Bensenville, IL 60106

MINUTES OF THE REGULAR BOARD MEETING

July 14, 2011

CALL TO ORDER: I. Trustee Hjelmgren called the meeting to order at 4:42pm

PRESENT: II. Upon roll call, the following Board Members were present:

Robert Strandt, Robert Hjelmgren, George Freda

A quorum was present.

GUESTS: **Attorney Karl Ottosen**

PLEDGE OF ALLIGIANCE: III. The meeting opened with the Pledge of Allegiance to the American flag.

APPROVAL OF MEETING MINUTES

The minutes of the May 24th, 2011 Board meeting were presented.

Motion Trustee Freda made a motion to approve the minutes as presented for the May 24, 2011 regular board meeting.

Trustee Strandt seconded that motion.
All were in favor. Motion carried.

APPROVAL OF WARRANT

The warrant for July 14, 2011 was presented.

Motion Trustee Strandt made a motion to approve the warrant for July 14, 2011 in the amount of **\$302,514.91**

Trustee Freda seconded that motion.
All were in favor. Motion carried.

APPROVAL OF RESOLUTION 2011-03 ADOPTING PREVAILING WAGES FOR LABORORS

Motion Trustee Strandt made a motion to approve Resolution 2011-03 Adopting Prevailing Wages for Laborers.

Trustee Freda seconded that motion.
All were in favor. Motion carried.

APPROVAL OF TREASURER'S REPORT FOR THE 2010 YEAR

Motion Trustee Strandt made a motion to approve the Treasurer's Report for the 2010 year. Trustee Freda seconded that motion.

All were in favor. Motion carried.

PROPOSALS FOR WORKER'S COMPENSATION

Motion Trustee Strandt made a motion to approve the renewal with McClure & Associates for Worker's Compensation. Trustee Freda seconded that motion.

All were in favor. Motion carried.

TRAINING PROGRAM WITH FIRE ATTACK

Chief Spain discussed the dissolving of SUFD recently. The instructors of Fire Attack want to teach classes at Bensenville Fire Protection District. Chief made sure that he spoke with the departments that were involved with SUFD and confirmed that there would not be an issue. It was discussed that Fire Attack will have to submit a business plan and would have to go into a contract with the District. The trustees also questioned what the benefit will be for the district if we went into an agreement with them. Chief will be attending a meeting within this month with the instructors to discuss a potential agreement with the District.

GENERAL UPDATES

Liz Del Valle discussed the most current events that will be taking place for the Helping Hands organization. It was discussed that the articles of Incorporation have been filed with the state. The Golf Outing for the 22nd of September was also discussed.

UPDATE ON CONTRACT WITH BFPD #1

Attorney Karl Ottosen discussed the status with Bensenville Fire Protection District No. 1 which has not changed. Chief Spain discussed the new trustee Pete Zalewski that is now representing the Bensenville Fire Protection District No. 1.

ADJOURNEMENT

Trustee Strandt made a motion to adjourn the meeting. Trustee Freda seconded the meeting.

All were in favor. Motion carried.
Meeting was adjourned at 5:30pm.