

Bensenville Fire Protection District #2

Conference Room
500 S. York
Bensenville, IL 60106

MINUTES OF THE SPECIAL BOARD MEETING

October 18, 2011

CALL TO ORDER: I. Trustee Hjelmgren called the meeting to order at 4:00pm

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

Robert Strandt, Robert Hjelmgren, George Freda

A quorum was present.

GUESTS: **Attorney Joe Miller**

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

APPROVAL OF ADMINISTRATIVE CONTRACTS WITH THE BENSENVILLE FIRE PROTECTION DISTRICT

The Administrative Contracts were presented to the board for review.

Motion Trustee Freda made a motion to approve the Administrative contracts as presented.

Trustee Strandt seconded that motion.

All were in favor. Motion carried.

ADJOURNEMENT

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

All were in favor. Motion carried.

Meeting was adjourned at 4:30pm.