

Bensenville Fire Protection District #2

Conference Room
500 S. York
Bensenville, IL 60106

MINUTES OF THE SPECIAL BOARD MEETING

October 27, 2011

CALL TO ORDER: I. Trustee Hjelmgren called the meeting to order at 4:37pm

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, Student Government Leadership Group, Chuck Rizzo, Robert Ridder, Jo Ellen Ridder, Heidi Hermes**

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

APPROVAL OF MEETING MINUTES

The minutes of the September 8th and October 14th, 2011 Board meetings were presented.

Motion Trustee Strandt made a motion to approve the minutes as presented for the September 8th, 2011 regular board meeting.

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

Motion Trustee Strandt made a motion to approve the minutes as presented for the October 14th, 2011 special board meeting.

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

APPROVAL OF ORDINANCE 2011-02 BUDGET AND APPROPRIATIONS 2012

Ordinance 2011-02 Budget and Appropriations was presented for the 2012 calendar year. Upon approval, the Ordinance will be published in the Daily Herald within 30 days of today's date.

Motion Trustee Strandt made a motion to approve Ordinance 2011-02 Budget and Appropriations as presented.

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

REVIEW OF ORDINANCE 2011-01 FOR LEVYING AND ASSESSING TAXES

Ordinance 2011-01 for Levying and Assessing taxes was presented to the board of trustees for review. To be approved in the November meeting.

REVIEW OF ORDINANCE 2011-05 AMENDING 2011 BUDGET

Ordinance 2011-05 Amending 2011 Budget was presented to the board of trustees for review. A public notice will be published in the Daily Herald newspaper for public viewing for thirty days.

APPROVAL OF CONTRACT RENEWAL WITH KURTZ PARAMEDICS

Heidi Hermes presented the contract renewal for contract paramedics through Kurtz.

Motion

Trustee Freda made a motion to approve the renewal for contract paramedics with Kurtz Paramedics.

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

SWEARING IN OF NEW TRUSTEES

Attorney Karl Ottosen did the honor of swearing in the new trustees as appointed by the Village of Bensenville. Chuck Rizzo now holds the position of Secretary and Robert Ridder now holds the position of Treasurer for the Bensenville Fire Protection District. They were welcomed by staff members and cake was served.

GENERAL UPDATES

Chief Spain presented the 2012 Board of Trustee's schedule of meetings for the calendar year. Meetings will be held every second Thursday of every month at 4:30 pm.

Chief Spain discussed legislative updates that will affect how taxing districts levy for funds if passed.

Training of Officers at the highest level of Fire Officer was discussed.

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.