

Bensenville Fire Protection District #2
Board of Fire Commissioners Meeting Minutes
December 16, 2024

MINUTES OF THE SPECIAL MEETING OF THE BENSENVILLE FIRE PROTECTION
DISTRICT #2
BOARD OF FIRE COMMISSIONERS

A regular meeting of the Board of Fire Commissioners of the Bensenville Fire Protection District #2 was held at Station 107 located at 500 S. York Rd, Bensenville, IL on December 16, 2024.

Board Members:

Ms. Renee Coniglio
Mr. Paul Fischer
Mr. Logan Rott

Doug Halverson, Fire Chief/Administrator
Ms. Kris Murphy, Recording Secretary

Call to Order

At 2:02pm, Commissioner Coniglio called the special meeting to order. The Pledge of Allegiance was said. Roll call: Renee Coniglio present, Paul Fischer present. Logan Rott present. It was determined that a quorum was present.

Reading of Minutes

Commissioner Coniglio made a motion to approve the minutes of the September 4, 2024 regular meeting. Commissioner Fischer second. Roll call vote: Commissioner Coniglio, aye; Commissioner Fischer, aye; Commissioner Rott, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Old Business

- a) None

New Business

- a) Oral interview for open position
 - i) Chief submitted one tested candidate for oral interview to the Board of Commissioners
 - ii) Oral interview scheduled for January 6th, 2025 at Station 107
 - iii) Chief requested Board of Commissioners produce a list of questions that will be asked ahead of the interview and submitted to Kris Murphy to print out
- b) New hire update
 - i) Eric Nazar was hired and will begin academy training in January 2025. He will be at the academy for approximately three months.
- c) Confirm meeting schedule for 2025, held at 2:00pm at Station 107:
 - i) March 3, 2025
 - ii) June 2, 2025
 - iii) September 8, 2025
 - iv) December 1, 2025

Announcements and Reports

- None

Adjournment

Commissioner Coniglio made a motion to adjourn the meeting at 2:30pm. Commissioner Fischer seconded. Commissioner Coniglio, aye; Commissioner Fischer, aye; Commissioner Rott, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 2:30 pm.

A handwritten signature in black ink, appearing to be 'L. Rott', with a long horizontal flourish extending to the right.

Secretary, Board of Fire Commissioners