

Bensenville Fire Protection District #2

Foreign Fire Insurance Tax Board

06/2024

03 June 2024 / 0800 / 500 S York Rd, Bensenville, IL

ATTENDEES

Chief Halverson, Vice President Eugene Martin, Gabriel Munoz, Wade Fry, Treasurer John Liberto, Secretary Sean Herling (@ 0819)

AGENDA

Call to order

1. It was determined a quorum was present.
2. Election results were tabulated and results were as follows:

Martin ran unopposed 13-0

Fry received 8 votes for secretary

Munoz received 5 votes for secretary

Motion to approve election results: Liberto

Second: Chief Halverson

Motion passed 4-0

Fry succeeded Herling as secretary.

3. Approval of Minutes from March

Minutes from the March meeting were not available, tabled until the September meeting.

4. Treasurer's Report: Balances as of June 1st 2024

Primary checking: \$44,009.31

Money Market: \$46,621.71

Total balance of \$90,631.02

Motion to accept report: Martin

Second: Fry

No discussion

Motion passed 4-0

5. Old Business

Blankets from previous years budget, re-approve for purchase not to exceed \$2000, for a blanket for each member with personalization

Motion:Liberto

Second:Martin

no discussion, Motion passes 4-0

Genesis tool mounts, reimbursement to District for \$495.85, Approved from previous meeting. Update, tools mounts are in the district's possession, waiting on new tools to install.

Shoe Program update, Fleet Feet was uncooperative with our communications, and seemed unwilling to work with us. We reached out to Dick Pond who was very accommodating and willing to work with us. Motion to establish this program

Motion: Liberto,

Second: Fry

Discussion: For accounting purposes on Dick Pond's end, the store will be open for 1 month a year. Everything is ready for the program to start, the store will open one week after this meeting.

Motion passed 4-0

Revisit of Tables to replace current kitchen tables, approved from last year's budget, not to exceed \$10,000.

Motion: Liberto

Second: Martin

Discussion: Munoz expressed willingness to finish this project, and would like input on designs. Committee stated the current mockup looked good, and a few suggestions for color combos were discussed. Munoz to get lead time for production, and possibly research another vendor due to a backlog with the current vendor.

Motion passed 4-0

6. Correspondence

Munoz request \$50 for station flatware

Motion: Martin

Second: Liberto

Discussion: Chief Halverson questioned why this was needed. There is inequity between the flatware available at each station, and not enough to balance between the two. It was stated there has not been a request for flatware for at least sixteen years. It was stated this should be a one time purchase for the next fifteen to twenty years.

Motion passed 4-0

Munoz for station 108 interior US Flag 4x6 \$40

Motion: Martin

Second: Liberto

Discussion: Chief Halverson asked if this was replacing the tattered flag in the bay of station 108. This was confirmed.

Motion passed 4-0

Martin for TV for Station 108 Gym TV \$319

Motion: Liberto

Second: Fry

Discussion: Chief Halverson inquired what the issue with the current TV is. Martin advised it was diagnosed as a motherboard failure, and the cost for a new motherboard was over \$300. Chief requested the purchase be of a reputable brand.

Motion passed 4-0

Martin requested up to \$1300 to replace the dishwasher for station 107 contingent on fixing the current one.

Motion: Liberto

Second:Fry

Discussion: Martin stated he was looking for approval if station maintenance was unable to fix the current dishwasher.

Motion Passed 4-0

New Business

- **Discussion on TICs**

Quotes for awareness cameras, one for each ambulance (total of two)at \$900 per unit.

Motion: Martin

Second: Liberto

Discussion: Chief Halverson expressed a desire for a new policy on usage of situational TIC usage versus Tactical TIC usage.

Motion passes 4-0

- **Station 107 bay floor stairs**

Quote for stairs for station 107 bay floor not to exceed \$18,300 from money market (reimbursement to district)

Motion: Liberto

Second: Martin

Discussion: Chief Halverson discussed the need for replacing the current out of code staircase, the construction and dimensions of the proposed staircase.

Motion passes 4-0

7. Audience participation

No audience in attendance.

NOTES

- Discussion was had about reorganizing budgetary line items for an update on fitness reimbursement, and new language regarding fitness allowances. This item was tabled for further discussion when appropriate language could be introduced.
- With no other business a motion to adjourn was made at 9:20am by Treasurer Liberto.

Second Secretary Fry

No discussion

Motion passed 4-0

NEXT Meeting Date

09 September, 2024