

BENSENVILLE FIRE PROTECTION DISTRICT #2
SPECIAL MEETING OF THE BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
April 16, 2024

Jerry Budnik, President
Doug Eltman, Treasurer
Nicholas Panicola Sr., Secretary

Douglas Halverson, Fire Chief/Administrator
Joseph Miller, Attorney
Megan Lamb, Attorney
Kris Murphy, Recording Secretary

REGULAR BUSINESS MEETING

4:30 p.m.

1. Call meeting to order.
2. Pledge of Allegiance to the flag of the United States of America
3. Roll Call
4. Public Comment (form must be completed)
5. Approval of minutes for the Regular Meeting held March 21, 2024
6. Treasurer's Report and Accounts Payable
 - a) Approval of Disbursements
7. Old Business:
None
8. New Business:
 - a) Swearing in of 2 full time Firefighter/Paramedics. FF/PM Paul Garcia & FF/PM Zachary Kunzer.
 - b) Approval of the Bensenville Fire Protection District #2 Foreign Fire Insurance Fund Bylaws.
 - c) Approval of the Bensenville Fire Protection District 2023 Report for Compliance with the Decennial Committee on Local Government Efficiency Act.
 - d) Update on ADA work and remodel of Station 107.
 - e) Chief Halverson's Annual Review.
9. Correspondence
10. Announcements & Reports:
 - a) Attorney's Report
 - b) Fire Chief's Report
 - c) Calendar of Events & Other Announcements
11. Closed Session
12. Other Business
13. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS June 19, 2024.

Any person needing special accommodations to attend this meeting should contact the District by calling 630-350-3441 or emailing admin@bensenvillefpd.org