

Bensenville Fire Protection District #2
Board of Fire Commissioners Meeting Minutes
June 5, 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 June 5, 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 1:59pm, 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 dispense with the reading of the minutes of the March 6, 2024 regular meeting, and approve as written. 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) Discussion of new hires and current process status
 - i) Background checks have been returned and additional information has been requested for the candidate at the top of the current hiring list. District is waiting on a response to be received to a FOIA request regarding the candidate's resignation from the McHenry FPD
 - ii) Discussion on Candidate Biagi background-check.
 - iii) Commissioners discussed potential criteria to decline conditional offer to top candidate upon the return of the FOIA request
 - 1) Tardiness would not be sufficient to pass
 - 2) Dishonesty would be sufficient to pass
 - 3) Commission discussed interview feedback for the two candidates and had more positive response to the second candidate

- 4) Commissioner Fischer requested that material of the FOIA request be forwarded to the Commissioners before any decision is made
- 5) Upon return of the FOIA request if Chief deems any material to be potentially detrimental, disqualification letter will be sent to the first candidate and conditional offer will be prepared for the second
- 6) Commissioner Coniglio made a motion to have Chief review Candidate one's personnel file and pass if the information meets the criteria specified by the Commission. Commissioner Fischer second. Roll call vote: Commissioner Coniglio, aye; Commissioner Fischer, aye; Commissioner Rott, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Announcements and Reports

- Two additional Trustees were appointed at the last Board of Trustees meeting
- Discussion of potential impact to the District of Illinois HB3908 - Firefighter Paid Family Leave Act

Adjournment

Commissioner Coniglio made a motion to adjourn the meeting at 2:49pm. Commissioner Fischer seconded. Commissioner Coniglio, aye; Commissioner Fischer, aye; Commissioner Rott, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 2:49 pm.

Secretary, Board of Fire Commissioners