



04 September 2024/ 0800/ Bensenville Fire Protection District Station 107

Attendees

Chief Doug Halverson, BC Angel Reyes, FF Luke Reitsma, Kris Murphy

Agenda

Call To Order @ 08:13

1. Roll call to establish Quorum
2. Board Positions were appointed:
Chief Halverson appointed as President of the BFFA
BC Reyes appointed as Vice President of the BFFA
FF Herling appointed as Treasurer of the BFFA
FF Reitsma appointed as Secretary of the BFFA
Kris Murphy appointed as Trustee of the BFFA

Motion to accept the appointed board positions along with the roles and responsibilities that come with those positions made by Chief Halverson, seconded by BC Reyes
Motion carried 4-0

3. Treasurer Report:
This is the inception meeting of this board, and the starting funds shall be the profits from the 130 BFPD Golf Outing which tentatively is \$28,608.33
4. No Old Business
5. New Business
 - A. Established monetary amount for membership dues to be paid on an annual basis by each member in the amount of \$50.00 to FF Herling starting January 2025.
 - B. Discussion on the 2024 Christmas Party/Lunch to be held at Station 107; Kris Murphy will be point of contact with this event. It was established that Christmas gifts will be given to children aged 12 and under which will include grandkids. It was also established that Christmas gifts shall not exceed the set budget of \$30.00 per child.
 - C. BFFA Bylaws were presented by Chief Halverson and a motion was made by BC Reyes to accept the Bylaws and seconded by Kris Murphy. Motion carried 4-0.
 - D. Chief Halverson opened discussion for a BFPD Museum and stated that there was interest from Millenium Bank being involved with the project. Chief Halverson will be point of contact for this project.