

Bensenville Fire Protection District #2
500 S. York, Bensenville, IL 60106

MINUTES OF THE REGULAR MEETING OF THE BENSENVILLE FIRE PROTECTION DISTRICT #2 DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

January 18, 2024

CALL TO ORDER: Trustee Doug Eltman called the meeting to order at 4:08 PM

PRESENT: Upon roll call, the following Committee Members were present:

Committee Members: Trustee Doug Eltman, Trustee Nicholas Panicola, Chief Douglas Halverson, Commissioner Logan Rott, Commissioner Renee Coniglio

ABSENT: Trustee Jerry Budnik

OTHERS: Kris Murphy, Attorney Megan Lamb.

PLEDGE OF ALLIGIANCE: The meeting opened with the Pledge of Allegiance to the American flag.

APPROVAL OF MINUTES: Trustee Doug Etman wishes to amend the date from the November minutes to the 16th. Eltman made a motion to approve minutes. Seconded by Trustee Nick Panicola, All ayes, no nays. Motion passed.

PUBLIC COMMENT PERIOD: No comments were made during this period.

NEW BUSINESS:

- A) Chief Halverson asked the committee members if anyone had any questions on the policies, general orders & directives he sent out. No Questions
- B) Discussion was had regarding Shift leads, staffing policies and procedures. Chief Halverson expressed that the Battalion Chiefs run the shifts and the guys follow rank.
- C) Discussion was had regarding efficiencies with sharing resources with neighboring communities. Mutual Aid with Elmhurst, Addison, Wooddale, Itasca, and Division 20 was touched upon. Examples of shared services was discussed, and Chief Halverson stated that at Division 12 meetings, held on the 4th Thursday of the month, the Chiefs main topic is mutual aid and how they can help one another.
- D) Chief Halverson asked the committee to pursue a process for publicly advertising the sale of surplus goods. Discussion followed on current procedures.

ADJOURNEMENT:

Trustee Doug Eltman made a motion to adjourn the meeting at 4:29 PM
Trustee Nick Panicola seconded the motion. All were in favor. Motion carried.

Next meeting is scheduled for Thursday March 21, 2024 @ 4:00pm