



## BENSENVILLE FIRE PROTECTION DISTRICT #2 FOREIGN FIRE INSURANCE TAX BOARD

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*Douglas Halverson*  
Fire Chief

**Luke Reitsma**  
President

**James Boyk**  
Vice President

**John Liberto**  
Treasurer

**Sean Herling**  
Secretary

### AGENDA

Monday, March 28, 2024 – 9:00 AM

Meeting Call to Order

Member Roll Call

Public Comment

Approval of Minutes:

- December 4, 2023 Regular Meeting

Reports:

- Treasurer's Report

Old Business:

- Approval of new bylaws (second vote)

New Business:

- Approval to Commence the Election Process

Requests:

- A request to approve the purchase of new station decals.
- A request to approve match purchase of Genesis Extrication Tools
- A request to approve purchase of 1 pair of fitness shoes for each member.
- A request to purchase new station kitchen tables for each station.
- A request to use money towards outside gym memberships.

Other:

Adjournment: