

MINUTES OF THE REGULAR MEETING OF THE  
BENSENVILLE FIRE PROTECTION DISTRICT #2  
BOARD OF TRUSTEES

The regular monthly meeting of the Board of Trustees of the Bensenville Fire Protection District #2 was held at Station 107 located at 500 S. York Road, Bensenville, IL on February 15, 2024.

Board Members:

Mr. Jerry Budnik, President	Doug Halverson, Fire Chief/Administrator
Mr. Douglas Eltman, Treasurer	Attorney Joseph Miller
Mr. Nicholas Panicola Sr., Secretary	Attorney Megan Lamb

At 4:34pm, Trustee Budnik called the regular meeting to order. The Pledge of Allegiance was said. Roll call: Jerry Budnik present, Douglas Eltman present, Nicholas Panicola present. It was determined that a quorum was present.

**Public Comments**

None

**Reading of Minutes**

Trustee Budnik made a motion to dispense with the reading of the minutes, Item I, of the January 18, 2024, regular meeting, and approve them as written. Trustee Eltman seconded. Minutes were approved. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Trustee Budnik made a motion to dispense with the reading of the minutes of the December 19, 2023, closed session meeting. Items A-H & J were approved as written and will be kept sealed. This matter was tabled until the next meeting on March 21, 2024. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye. 3 ayes, 0 nays, 0 abstain. Approved.

**Treasurer's Report and Approval of Accounts Payable**

Trustee Budnik made a motion to approve the Treasurer's Report as written, and the expenses and payroll as follows:

January 2024 Operating Expenses:	\$ 156,488.66
January 2024 Other Funds:	\$ 98,975.08
January 2024 Payroll:	\$ 307,038.30
<b>Total:</b>	<b>\$ 562,502.04</b>

Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye. 2 ayes, 0 nays, 0 abstain. Approved.

**Old Business**

- a) Review of Closed Session Minutes

## New Business

- a) Trustee Budnik made a motion to Resolution 2024-01; A resolution approving the emergency telephone system board of DuPage County (ETSB). Trustee Eltman Seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye. 3 ayes, 0 nays, 0 abstain. Approved.

## Correspondence

- a) none

## Announcements & Reports

- Attorney's Report:  
Attorney Miller discussed upcoming Legislation.
  
- Chief's Report:  
Chief reported on number and types of calls for the month and year to date. The Chief gave an update regarding on and off-duty injuries. Discussion on training attended by members. Update on specific calls responded by shift. Update on Apparatus maintenance and repairs. Update on station maintenance and repairs. Update on meetings attended. Updates regarding education on Image Trend and Continued Education done by the Officers and shift personnel. Brief discussion about the interview process. The Chief spoke about upgrades to the building. Discussion was had regarding allocating of funds before remodeling starts.
  
- Calendar of Events & Other Announcements:  
None

## Closed Session

None

## Other Business

There being no further business to discuss, Trustee Budnik made a motion to adjourn the meeting at 5:30 pm. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved

The meeting was adjourned at 5:30 pm.

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Nicholas Panicola Sr., Secretary