Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
May 25, 2022

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 May 25, 2022.

Board Members:

Mr. Robert Madura, President
Mr. Jerry Budnik, Treasurer
Mr. Douglas Eltman, Secretary

Doug Halverson, Fire Chief/Administrator
Attorney Joseph Miller
Attorney James Wargo
Ms. Alicia Pavone, Recording Secretary

At 4:30pm, Trustee Madura called the regular meeting to order. The Pledge of Allegiance was said. Roll call: Robert Madura present, Jerry Budnik present, Douglas Eltman absent. It was determined that a quorum was present.

Announcements & Recognitions

- None

Reading of Minutes

The minutes of the regular meeting on April 28, 2022 were presented. Trustee Madura made a motion to approve the minutes of the regular meeting at presented. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye.
2 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report and Approval of Accounts Payable

Trustee Madura made a motion to approve the expenses and payroll as follows:

April 2022 Operating Expenses:	$ 135,819.20
April 2022 Payroll:	$ 326,993.72
Total:	**$ 462,812.92**

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

Old Business

a) Trustee Madura made a motion to approve the purchase of a 2023 AEV Ford F-550 Medic Unit not to exceed $253,000 through the Houston-Galveston Bid Process from ARV. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye.
2 ayes, 0 nays, 0 abstain. Approved.

b) Chief Halverson continued discussion on the roof bid process. The roof was analyzed for what type of roof is required. Bid notification is ready to go out. Waiting for the state to give us an update on our grant money before sending out the notification.

c) Chief Halverson informed the Board he has been in contact with our lobbyist. The District is awaiting the status of payment of our State Grant funds.

New Business

a) Discussion on the balance billing of EMS services of residents. A review was given of the current process used by Andres Medical Billing. It was determined that Andres should not be sending balance bills to residents of the District after insurance pays their portion.

b) Chief Halverson presented a request to spec out a replacement for a new Command Vehicle. Chief was given authorization to spec out and price a new 2023/2024 Expedition for a Command Vehicle.

c) Discussion on the purchase of replacement Toughbooks. Chief Halverson presented the preliminary quote of $52,000 for replacement of all Toughbooks plus one backup. Chief Halverson is researching the possibility of a communications grant.

Correspondence

None

Announcements & Reports

- Attorney's Report:
  Attorney Wargo updated the Board on the decision of the court on the Pension litigation regarding the consolidation of funds. Attorney Wargo informed the Trustees of the upcoming IAFPD Conference.
- Chief's Report:
  Chief reported on number and types of calls for the month. Chief recognized awards presented to members of the District by the Office of the State Fire Marshal and the Good Samaritan EMS System. Discussion on training attended by members. Update on Apparatus maintenance and repairs. Informed the Board that the District will be consolidating repairs for Fire Apparatus to only one vendor chosen by Chief Halverson. Update on Fire Station repairs. Update on meetings attended. Update on changes to EAP Provider, HRA/FSA Provider, & COBRA Provider. Update on committee for policies and procedures.

Public Comments

None

Closed Session

Trustee Madura made a motion to recess to a Closed Session. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye.

2 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 5:19 pm.

The regular meeting was reconvened at 6:02 pm. Roll Call: Robert Madura present, Jerry Budnik present. It was determined that a quorum was present.

Other Business

Attorney Wargo inquired regarding the Toll Authority agreement for response. Chief Halverson inquired about the possibility of going to one central station. The location that was proposed is not central and would increase response times. Executive Assistant Pavone conferred to the Board regarding direct bills for work related injuries. The Board approved the payment of direct billing for smaller work-related injuries. There being no further business to discuss, Trustee Madura made a motion to adjourn the meeting at 6:17 pm. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye.

2 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 6:17 pm.

Robert Madura, President