

Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
February 16, 2023

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 16, 2023.

Board Members:

| | |
|-------------------------------|--|
| Mr. Robert Madura, President | Doug Halverson, Fire Chief/Administrator |
| Mr. Jerry Budnik, Treasurer | Attorney Karl Ottosen |
| Mr. Douglas Eltman, Secretary | Ms. Alicia Pavone, Recording Secretary |

At 4:37pm, Trustee Madura called the regular meeting to order. The Pledge of Allegiance was said. Roll call: Robert Madura present (remote), Jerry Budnik present, Douglas Eltman present. It was determined that a quorum was present.

Public Comments

None

Reading of Minutes

Trustee Madura made a motion to dispense with the reading of the minutes of the January 19, 2023, regular meeting and approve them as written. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report and Approval of Accounts Payable

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

| | |
|----------------------------------|----------------------|
| January 2023 Operating Expenses: | \$ 121,848.38 |
| January 2023 Other Funds: | \$ 285,942.78 |
| <u>January 2023 Payroll:</u> | <u>\$ 257,496.57</u> |
| Total: | \$ 665,287.73 |

Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Old Business

None

New Business

- a) Approval of Collective Bargaining Agreement was tabled to Closed Session for discussion.
- b) Chief Halverson gave an overview of additional costs for the New Engine purchase. Approval of additional Capital Reserve Funds was tabled until the next Board Meeting to give Trustee Budnik time to look over the specs for the additions.
- c) Chief Halverson requested approval to move forward with hiring a testing company for the new hire list and promotional list exams.

Correspondence

- Letter received from a resident to the Bensenville Fire District and Bensenville Police Department thanking both departments for their service.
- Letter received from Itasca thanking the District for our participation in the funeral services for Frank Nunez.

Announcements & Reports

- Attorney's Report:
Attorney Ottosen gave update on bill that grants all employees in the State of Illinois 40 hours of leave, with employee not having to give reason, effective January 1, 2024. Additional bereavement leave is also a bill on the table that has still not been approved.
- Chief's Report:
Chief reported on number and types of calls for the month and year to date. Chief recognized members of the District for training course completions. Discussion on training attended by members. Update on Apparatus maintenance and repairs. Update on station maintenance and repairs. Update on meetings attended. Update on Small Tools maintenance and repairs. Update on computer purchases and implementation. Chief gave update on False Alarm Billing procedures. It was conveyed and agreed upon that we will not bill other taxing bodies in the District (Village, School, Park District, etc.).
- Calendar of Events:
 - None
- Other Announcements:
 - 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; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 5:01 pm.

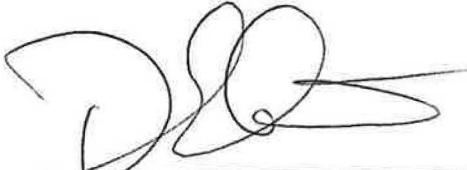
The regular meeting was reconvened at 7:16 pm. Roll Call: Robert Madura present, Jerry Budnik present, Douglas Eltman, present. It was determined that a quorum was present.

Other Business

There being no further business to discuss, Trustee Madura made a motion to adjourn the meeting at 7:17 pm. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved

Meeting adjourned at 7:17 pm.



Douglas Eltman, Secretary