

Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
March 15, 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 March 15, 2023.

Board Members:

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

At 3:03pm, Trustee Madura called the regular meeting to order. The Pledge of Allegiance was said. Roll call: Robert Madura present, 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 February 16, 2023, regular meeting, and the March 2, 2023, special meeting, and approve them as written. Trustee Eltman 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:

February 2023 Operating Expenses:	\$ 182,439.01
February 2023 Other Funds:	\$ 8,939.67
February 2023 Payroll:	\$ 253,636.88
Total:	\$ 445,014.76

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

3 ayes, 0 nays, 0 abstain. Approved.

Closed Session

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

3 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 3:05 pm.

The regular meeting was reconvened at 3:14 pm. Roll Call: Robert Madura present, Jerry Budnik present, Douglas Eltman, present. It was determined that a quorum was present.

Old Business

- a) Trustee Madura made a motion to approve the Collective Bargaining Agreement as written, excluding any language for the permissible use of cannabis. Approval of Resolution 2023-02. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.
3 ayes, 0 nays, 0 abstain. Approved.
- b) Trustee Madura made a motion to approve additional capital funds in the amount of \$54,395.00 for the purchase of the engine. There was not a second. Motion died on the floor. Discussion was had regarding the requested changes. Trustee Budnik made a motion to approve only specific items from the proposal, for a total amount not to exceed \$22,670.00. Trustee Eltman seconded. Roll call vote: Trustee Madura, nay; Trustee Budnik, aye; Trustee Eltman, aye.
2 ayes, 1 nay, 0 abstain. Approved.
- c) Trustee Madura made a motion to approve Ordinance 2023-01, A Ordinance Adopting and Implementing

New Business

- a) Trustee Madura made a motion to approve Ordinance 2023-01, A Ordinance Adopting and Implementing a Schedule of Salaries and Benefits for Part-Time Non-Sworn Employees of the Bensenville Fire Protection District #2. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.
3 ayes, 0 nays, 0 abstain. Approved.

Correspondence

None

Announcements & Reports

- Attorney's Report:
Attorney Miller 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. The attorney will get something together to give us regarding how this will apply to part-time personnel.
- 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-duty injuries. The 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 SAFER Grant. Update on investments. Update on vendor for new hire and promotional testing.

- Calendar of Events:
 - None

- Other Announcements:
 - Chief recited the Unit Citation Award that was awarded to FF/PM James Murphy & FF/PM Daniel Kammer.

Other Business

There being no further business to discuss, Trustee Madura made a motion to adjourn the meeting at 4:22 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 4:22 pm.



Douglas Eltman, Secretary