

Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
May 17, 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 May 17, 2023.

Board Members:

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

At 4:52pm, 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](#)

Resident Chris McCullough addressed the Board of Trustees regarding the staffing of the Fire District.

[Reading of Minutes](#)

Trustee Madura made a motion to dispense with the reading of the minutes of the April 20, 2023, regular 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:

April 2023 Operating Expenses:	\$ 52,872.68
April 2023 Other Funds:	\$ 61,509.09
<u>April 2023 Payroll:</u>	<u>\$ 329,717.98</u>
Total:	\$ 440,099.75

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

Old Business

- a) Trustee Madura made a motion to approve the Intergovernmental Agreement Amendment #4 Between Bensenville Fire Protection District #1 and Bensenville Fire Protection District #2 For Fire Protection Services. Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.
3 ayes, 0 nays, 0 abstain. Approved.

New Business

- a) Logan Rott was appointed to the Board of Fire Commissioners. Trustee Madura swore in Logan Rott to the open position on the Board of Fire Commissioners.
- b) Attorney Joseph Miller stated that an election for positions on the Board of Trustees is not necessary, as a new appointment has not been made.
- c) Trustee Madura made a motion to approve Ordinance 2023-03, An Ordinance Creating & Authorizing a Committee Pursuant to and in Compliance with The Decennial Committees on Local Government Efficiency Act. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.
3 ayes, 0 nays, 0 abstain. Approved.
- d) Trustee Madura made a motion to approve the Intergovernmental Agreement Between the Addison Fire Protection District and The Bensenville Fire Protection District #2 for Fleet Maintenance & Repair Services. Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.
3 ayes, 0 nays, 0 abstain. Approved.

Correspondence

Thank-you card received from the Addison Consolidated Dispatch Center.

Announcements & Reports

- Attorney's Report:
Attorney Miller gave an update on the end of the Governor's Disaster Declaration. There is a bill on the table to continue to allow remote attendance for public meetings.
- 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 permanent part-time program. Update on invitation to bid for ADA renovations. Update on new ambulance billing company. Requested and received a consensus to move forward for BC 107 for light package, rear command package, and decals, not to exceed \$20,000.00. Discussion on ambulance billing rates and updating our billing ordinance.
- Calendar of Events:
 - Open House is scheduled for October 14, 2023, 11:00am to 2:00pm.
- Other Announcements:
 - None

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 5:20 pm.

The regular meeting was reconvened at 5:51 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 5:52 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 5:52 pm.

A handwritten signature in black ink, appearing to read "D. Eltman", written over a horizontal line.

Douglas Eltman, Secretary