

Bensenville Fire Protection District #2
500 S. York, Bensenville, IL 60106

MINUTES OF THE REGULAR BOARD MEETING

January 28, 2021

1. CALL TO ORDER:

Trustee Robert Madura, called the meeting to order at 4:33PM

2. PLEDGE OF ALLIGIANCE:

The meeting opened with the Pledge of Allegiance to the American flag.

3. ROLL CALL:

Upon roll call, the following Board Members were present:

Robert Madura, Jerry Budnik, Robert Hjelmgren

A quorum was present

ABSENT:

OTHERS:

Fire Chief Scott Walker, Deputy Administrator Brendaliz Mak, Attorney Joe Miller, and other members of the Fire Protection District.

4. ANNOUNCEMENTS & RECOGNITIONS

A. None

5. APPROVAL OF MINUTES OF THE DECEMBER BOARD OF TRUSTEES MEETING

The minutes were presented for the December 17, 2020 board meeting.

Motion Trustee Budnik made a motion to approve the minutes of the December 17th Regular board meeting as presented.

Trustee Hjelmgren seconded that motion.

All were in favor. Motion carried

6. TREASURER'S REPORT AND APPROVAL OF ACCOUNTS PAYABLE FOR DECEMBER

Trustee Budnik provided an overview of the District's bank account balances and Ambulance revenues.

Motion Trustee Budnik made a motion to approve the December 2020 expenses and payroll as follows:

Paid Bills Operating: \$154,600.51
Credit Cards: \$225.86
Payroll \$ 265,662.02
Total: **\$420,488.39**

Trustee Hjelmgren seconded that motion.

All were in favor. Motion carried.

7. CORRESPONDENCE

A. None

8. PUBLIC COMMENTS/QUESTIONS

No comments were made during this period.

9. ANNOUNCEMENTS & REPORTS

A. Attorney's Report

Attorney Joe Miller discussed the Following:

Upcoming virtual conference available for the trustees.

B. Fire Chief's Updates

None

10. OLD BUSINESS

A. Other Old Business

None

11. NEW BUSINESS

A. DISCUSSION ON MEDICAL BILLING

Chief Walker discussed the current vendor that is managing the Medical billing for the District. He would like to reduce the rate that the District is currently paying or look into another vendor.

B. DISCUSSION ON PENSION OBLIGATION BONDS

Chief Scott Walker discussed the option of pension obligation bonds to help Reduce the pension liability of the District. He explained that interest rates Are at an all-time low benefiting both the District and the pension fund.

Motion: Trustee Budnik made a motion to approve the pension obligation bonds as Presented.

Trustee Hjelmgren seconded the motion.

All were in favor. Motion Carried.

C. DISCUSSION AND UPDATE TRUCK 107

Chief Scott Walker discussed the status of the sale of truck 107. As a result, He is making the recommendation to keep truck 107.

D. DISCUSSION ON WEBSITE

Chief Scott Walker discussed the need to refresh the District's website to Accommodate the information he would like to see posted on the website. The cost will be somewhere between \$5,000 and \$10,000. Chief Walker will obtain proposals in the near future.

E. APPROVAL TO APPOINT A BATTALION CHIEF

Chief Walker discussed the open Battalion chief position.

Motion: Trustee Budnik made a motion to approve the appointment of Adam Lager to Battalion Chief effective January 29, 2021.

Trustee Hjelmgren seconded the motion.

All were in favor. Motion Carried.

F. DISCUSSION ON PENSION BOARD APPOINTMENTS

Chief Walker discussed the pension board appointments that are expiring.

Trustee Robert Madura reappointed Trustee Hjelmgregm and Chief Walker To fill the unexpired term of Robert Strandt.

CLOSED SESSION: 4:30PM

Motion: Trustee Budnik made a motion to enter into closed session for the purpose of:

- A. Personnel matters (5 ILCS 120/2 (c) 1)

- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

Trustee Hjelmgren seconded the motion.

All were in favor. Motion Carried.

ADJOURNEMENT

Trustee Budnik made a motion to adjourn the meeting at 5:00PM

Trustee Hjelmgren seconded the motion.

All were in favor. Motion carried.



