BENSENVILLE FIRE PROTECTION DISTRICT #2 SPECIAL MEETING OF THE BOARD OF TRUSTEES 500 S. YORK ROAD, BENSENVILLE, IL June 25, 2024

Jerry Budnik, President Doug Eltman, Treasurer Nicholas Panicola Sr., Secretary Douglas Halverson, Fire Chief/Administrator Joseph Miller, Attorney Megan Lamb, Attorney Kris Murphy, Recording Secretary

REGULAR BUSINESS MEETING

4:30 p.m.

- 1. Call meeting to order.
- 2. Pledge of Allegiance to the flag of the United States of America
- 3. Roll Call
- 4. Public Comment (form must be completed)
- 5. Approval of minutes for the Regular Meeting held May 23, 2024
- 6. Treasurer's Report and Accounts Payable
 - a) Approval of Disbursements
- 7. Old Business:
 - a) Discussion regarding the Lease for the SBA Antenna Tower located in the parking lot at station 107. Tabled from the May 23, 2024 meeting, awaiting more information from Attorney Joe Miller.
- 8. New Business:
 - a) Swearing in of new Firefighter/Paramedic, Joe Biagi, to the Bensenville Fire Protection District #2.
 - b) Honorable Mention/Unit Citation for PM James Elvin and PM Erik Nazar for saving the life of a choking patient in the field on 6/8/2024.
- 9. Correspondence Citizen Compliment
- 10. Announcements & Reports:
 - a) Attorney's Report
 - b) Fire Chief's Report
 - c) Calendar of Events & Other Announcements
- 11. Closed Session
- 12. Other Business
- 13. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS July 18, 2024.