

Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
March 21, 2024

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 21, 2024.

Board Members:

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

At 4:00pm, Trustee Budnik called the regular meeting to order. The Pledge of Allegiance was said. Roll call: Jerry Budnik present, Douglas Eltman present, Nicholas Panicola present. It was determined that a quorum was present.

Public Comments

None

Reading of Minutes

Trustee Budnik made a motion to dispense with the reading of the minutes, Item I, of the February 15, 2024, regular meeting, and approve them as written. Trustee Eltman seconded. Minutes were approved. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report and Approval of Accounts Payable

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

February 2024 Operating Expenses:	\$ 87,508.53
February 2024 Other Funds:	\$ 1,357.64
<u>February 2024 Payroll:</u>	<u>\$ 249,877.74</u>
Total:	\$ 338,743.91

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

3 ayes, 0 nays, 0 abstain. Approved.

Old Business

Review of Closed Session Minutes.

a) Trustee Budnik made a motion to keep Closed Minutes closed. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved.

b) Trustee Budnik made a motion to approve the Capital Expenditure for Genesis Extraction Tools not to exceed \$44, 935.00. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved.

New Business

a) The board moved to an awards ceremony for Bensenville Fire Protection District FF /PM Luke Reitsma, FF/PM Wade Fry, FF/PM James Murphy, PM James Elvin. These members received a Unit Citation/Accommodation Awards for the successful delivery of a healthy baby in a home on February 27,2024.

b) Trustee Budnik made a motion to approve Ordinance 2024-01; An ordinance Abating the tax levied for the year of 2023 to pay debt service on taxable general obligation bond series 2021 of the Bensenville Fire Protection District #2, DuPage and Cook Counties, Illinois. Trustee Eltman Seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye. 3 ayes, 0 nays, 0 abstain. Approved.

c) Trustee Budnik made a motion to approve Ordinance 2024-02, An ordinance increasing the number of Trustees of the Bensenville Fire Protection District #2 from Three to Five Trustees. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved.

d) Trustee Budnik made a motion to approve the Capital Expenditure for F&J Paving, Inc not to exceed \$56,450.00 for a new apron for station #108. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved.

e) Trustee Budnik made a motion to approve the Capital Expenditure for Stryker Medical not to exceed \$77,888.00 for the purchase of a new power cot and loader for Ambulance 107. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Correspondence

- a) Chief Halverson read a letter from the representative from Com Ed regarding work being done at the Elmhurst substation.
- b) Chief Halverson read a letter of resignation from PT PM Michael Jannusch.

Announcements & Reports

- Attorney's Report:
Attorney Miller discussed upcoming Tax Levy and he mentioned that Abatement needs to be filed with both Counties.

- Chief's Report:
Chief reported on number and types of calls for the month and year to date. EMS update. Chief highlighted calls of mention. Discussion on training attended by members. Update on specific calls responded by shift. Update on Apparatus maintenance and repairs. Update on station maintenance and repairs. Update on meetings Chief attended. Updates regarding education on Image Trend and Continued Education done by the Officers and shift personnel. Chief hired Orkin for pest control.

- Calendar of Events & Other Announcements:
None

Closed Session


None

Other Business

There being no further business to discuss, Trustee Budnik made a motion to adjourn the meeting at 5:30 pm. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved

The meeting was adjourned at 5:06 pm.



Nicholas Panicola Sr., Secretary