

Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
May 23, 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 May 23, 2024.

Board Members:

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|--------------------------------------|--|
| Mr. Jerry Budnik, President | Mr. Jack Alden, Trustee |
| Mr. Douglas Eltman, Treasurer | Mr. John Samme, Trustee |
| Mr. Nicholas Panicola Sr., Secretary | Doug Halverson, Fire Chief/Administrator |
| | Attorney Joe Miller |

At 4:33pm, 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 April 16, 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; Trustee Samme, aye; Trustee Alden, aye.

5 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:

| | |
|--------------------------------|----------------------|
| April 2024 Operating Expenses: | \$ 92,468.21 |
| April 2024 Other Funds: | \$ 113,406.76 |
| <u>April 2024 Payroll:</u> | <u>\$ 412,906.63</u> |
| Total: | \$ 618,781.60 |

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

5 ayes, 0 nays, 0 abstain. Approved.

Old Business

None.

New Business

- a) The board moved to the swearing-in of 2 newly appointed Trustees, Mr. Jack Alden and Mr. John Samme. President Trustee Jerry Budnik read them their oath of office and swore them in.
- b) Trustee Budnik made a motion to table the Lease of the SBA Tower & the allocation of funds from that lease to help pay for a new parking lot for the rear of station 107. Attorney Joe Miller will review the lease in detail and report back to the board at the June Trustee Meeting. Trustee Eltman Seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye; Trustee Samme, aye; Trustee Alden, aye. 5 ayes, 0 nays, 0 abstain. Motion Approved.

Correspondence

- Chief read the resignation letter of PT Paramedic Ivan Garcia who left to move to a full-time position with the Franklin Park Fire Department.

Announcements & Reports

- Attorney's Report:
Attorney Miller updated the board on current legislation. He also updated the board on the Pension Legislation and the change in the Tier 2 funding. Discussion of reciprocity with Fire and Police for IMRF, SURS and DROP.
- 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 & repairs. Update on Surplus of Pierce Engine housed at Station 108, IFSI and a down State department have shown interest. Update on station maintenance, repairs and the construction that is starting in Station 107. Update on meetings Chief attended. Updates regarding education, drills & training including continued education done by the Officers and shift personnel. An update was given on a 3rd Ambulance being staffed for the 4th of July holiday. An update was given on the two new fire fighters and their progress in the Academy. Update was given on CP Rail crossings. Update was given on PBS doing our Fire Alarm billing verses Chief doing it.
- Calendar of Events & Other Announcements:
None

Closed Session

- a) Trustee Budnik made a motion to approve and keep the Closed Session Minutes from the April 16, 2024, meeting closed. Trustee Eltman Seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye; Trustee Samme, aye; Trustee Alden, aye. 5 ayes, 0 nays, 0 abstain. Motion Approved.

Other Business

- a) There being no further business to discuss, Trustee Budnik made a motion to adjourn the meeting at 5:46 pm.
Trustee Eltman Seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye; Trustee Samme, aye; Trustee Alden, aye. 5 ayes, 0 nays, 0 abstain. Motion Approved.

The meeting was adjourned at 5:46 pm.



Nicholas Panicola Sr., Secretary

