

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

MINUTES OF THE REGULAR BOARD MEETING

March 28, 2019

CALL TO ORDER:

I, Trustee Robert Ridder, president, called the meeting to order at 4:30 PM

PRESENT:

II. Upon roll call, the following Board Members were present:

Robert Madura, Jerry Budnik and Robert Ridder
A quorum was present

ABSENT:

OTHERS:

Chief Michael Spain, Attorney Joe Miller, Deputy Administrator Brendaliz Mak

PUBLIC COMMENT PERIOD: No comments were made during this period.

PLEDGE OF ALLIGIANCE:

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

RECOGNITION OF GUESTS:

No Guests were present

NEW BUSINESS:

I. APPROVAL OF AGENDA

The agenda was presented to the board for the regular board meeting.

Motion Trustee Robert Ridder made a motion to approve the agenda as presented.

Trustee Robert Madura seconded that motion.

All were in favor. Motion carried.

II. APPROVAL OF THE TRUSTEE BOARD MEETING MINUTES

The minutes were presented for the November 29, 2018 board meeting.

Motion Trustee Robert Madura made a motion to approve the minutes of the June board meeting as presented.

Trustee Jerry Budnik seconded that motion.

All were in favor. Motion carried

III. APPROVAL OF THE PAYMENT OF DISTRICT BILLS AND PAYROLL

The District Paid Bills and Payroll for February 2019 was presented.

Motion Trustee Robert Madura made a motion to approve the paid bills and payroll from the operating account in the amount of \$ 328,734.36

Trustee Jerry Budnik seconded that motion.

All were in favor. Motion carried

IV. REVIEW AND APPROVAL OF BIDS SUBMITTED FOR RESURFACING OF ROOF FOR STATION 107

This was tabled until the next meeting.

V. REVIEW AND APPROVAL OF ACCOUNTING FIRMS

Deputy Administrator Brendaliz Mak discussed the recommendation to approve the District's accounting to be handled by Government Accounting Inc. She discussed their experience with various other Fire Protection Districts and governmental agencies.

Motion Trustee Robert Ridder made a motion to approve Governmental Accounting, Inc. to provide accounting services for the District in the not to exceed amount of \$2,800 a month for services pending contractual review from attorney Joe Miller.

Trustee Robert Madura seconded that motion.

All were in favor. Motion carried

VI. REVIEW AND APPROVAL OF COPIER LEASE

Deputy Administrator Brendaliz Mak presented the information that she had gathered regarding the copier lease. She presented all of the submitted bids. It was determined that a lease option is not beneficial to the district at this time. With 23 months still left on the machine, it was discussed that keeping the current lease until it terms is the best option.

VII. APPOINTMENT OF COMMISSIONERS

The trustees discussed the interest of two Bensenville residents who are interested in being appointed to the Board of Commissioners.

Motion Trustee Robert Ridder made a motion to approve Kathy Barroso and Juan Avila for the position of fire commissioner.

Trustee Robert Madura seconded that motion.

All were in favor. Motion carried

VIII. GENERAL UPDATES

- Brendaliz Mak and Chief Spain discussed the ISO review.
- Chief provided a status update on the fire academy. The District has 21 candidates this academy.

- Chief Spain and Brendaliz Mak presented a community-based program that is going to be implemented for the District.
- Chief Spain discussed the updated strategic plan with the trustees.

Closed session 5:13pm (Recording #4)

To discuss the appointment, performance, compensation, benefits, and discipline of a specific employee of the district.

Present: Trustee Robert Ridder, Trustee Robert Madura, Trustee Jerry Budnik, Chief Michael Spain, Attorney Joe Miller, Deputy Administrator Brendaliz Mak

Motion Trustee Robert Ridder made a motion to go back into open session at 5:31pm.
Trustee Jerry Budnik seconded that motion.

All were in favor. Motion carried

ADJOURNEMENT

Trustee Robert Ridder made a motion to adjourn the meeting at 5:31PM

Trustee Robert Madura seconded the motion.

All were in favor. Motion carried.