

**Bensenville Fire Protection Dist. 1
P. O. Box 225
Bensenville, IL 60155
Minutes of the Nov. 27, 2019 Meeting**

**Roll Call: Agonath and Jeffries Present
Torcasso Absent**

September minutes approved, Agonath moved and Jeffries seconded

No President's Report

No comments from the public

Directors and Officers policy was renewed

New Business:

2020 Meeting Dates approved. Move by Jeffries seconded by Agonath

4 signs were ordered at the residents' request

1099 Processing for year end will be handled by Athys Pruyn

FOIA processing will continue with Attorney review

The required County Filings were made on Nov. 6, 2019

The Directors and Officers Policy was renewed and paid for

Adjournment at 7:26

**Bensenville Fire Protection Dist. 1
P. O. Box 225
Bensenville, IL 60106**

Bensenville Fire Protection District 1 Meetings Calendar Year 2020

Bensenville Fire Protection District 1 meeting schedule for 2020 is hereby established for meetings on the dates listed below. All meetings will be held at the Deer Grove Leisure Center 1000 W. Grove, Bensenville, Illinois and shall commence at 7:00 P.M.

February 25, 2020

May 27, 2020

July 22, 2020

September 16th and 30th, 2020

November 18, 2020