Bensenville Fire Protection Dist. 1 P. O. Box 225 Bensenville, IL 80106

## BFPD1 MINUTES OF FEBRUARY 23, 2022 MEETING

- 1. CALL TO ORDER AT 7:00 P.M.
- 2. PLEDGE OF ALLEGIANCE PAUL GUERINO
- 3. ROLL CALL: GUERINO, AGONATH, NOWAK PRESENT ALSO PRESENT: ATTORNEY PAT BOND AND PAUL DEMICHELE
- 4. NO PUBLIC COMMENTS
- 5. MOTION TO APPROVE NOVEMBER 17, 2021 MINUTES BY NOWAK, 2ND BY AGONATH, PASSED UNANIMOUSLY
- 6. PRESIDENT GUERINO COMMENTED ON HIS COMMUNICATION WITH RESIDENTS
- 7. TREASURER, AGONATH REPORTED A \$17,000 BANK BALANCE
- 8. NO UNFINISHED BUSINESS
- NEW BUSINESS: ATTORNEY PRESENTED DISCUSSION ON ETHICS HEARING DISMISSED FOR LACK OF JURISDICTION.
  A SIGN FOR HOWARD ADDRESS APPROVED.
  ATTORNEY BOND GAVE REPORT ON FOIA COST SPECIAL MEETING CALLED FOR MARCH 16, 2022
- 10. MOTION TO ADJOURN AT 7:40 BY NOWAK 2ND BY AGONATH. UNANIMOUS AYE.