

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

MINUTES OF THE MARCH 16, 2022 MEETING

1. CALL TO ORDER 7:10 P.M.
2. PLEDGE OF ALLEGIANCE BY PRESIDENT 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 FEBRUARY MINUTES BY NOWAK, SECONDED BY AGONATH
UNANIMOUS APPROVAL
6. PRESIDENT'S REPORT: PRESIDENT GUERINO DUSCUSSED HIS CONVERSATIONS
WITH COMMUNITY
7. TREASURER,AGONATH REPORTED DEPOSITS OF \$3752.79
8. NO UNFINISHED BUSINESS
9. NEW BUSINESS:
ELECTION OF OFFICERS
MOTION BY AGONATH, SECONDED BY GUERINO,NOWAK FOR PRESIDENT,
UNANIMOUS AYE
FOR TREASURER MOTION BY GUERINO, SECONDED BY NOWAK, UNANIMOUS AYE.
MOTION BY NOWAK SECONDED BY AGONATH FOR GUERINO AS SECRETARY
UNANIMOUS AYE.

MOTION TO APPROVE RESTATED ETHICS ORDINANCE BY GUERINO, SECONDED BY
NOWAK. UNANIMOUS AYE

DISCUSSION ON FOIA'S \$480 FOR GULIANI, \$2,380. FOR BRILL
10. MOTION TO ADJOURN BY NOWAK, SECONDED BY AGONATH. UNANIMOUS AYE
7:45