



Board of Trustees

William Cizek, *President*
Frank Vosicky, *Secretary*
Thomas Otake, *Treasurer*

Administration

Andy Bonomo, *Fire Chief*
Richard Sanborn, *Deputy Chief*
Kelly Wojan, *Admin Assistant*

YORK CENTER FIRE PROTECTION DISTRICT

Board of Trustees'
Meeting Agenda
August 7, 2019
7:00 p.m.

- I. Call meeting to order
- II. Moment of silence for Trustee Bill Cizek
- III. Appointment of President Pro Tempore
- IV. Public Hearing on Budget and Appropriations Ordinance #2019-02
- V. Review and approve minutes from previous meeting – July 10, 2019
- VI. Old Business
 - a. Adoption of 2019-20 Budget and Appropriations Ordinance #2019-02
- VII. New Business
 - a. Trustee Vacancy
 - b. Possible Election of Officers
 - c. Bank Signatory Authorization
- VIII. Financial Report
- IX. Attorney's Report
 - a. Senate Bill 37 status and action
- X. Chief's Report
 - a. Budgeted Purchases
 - b. Deputy Chief's Report
 - c. Billing Report
- XI. Fire Prevention Report
- XII. Public Comment – Open Discussion
- XIII. Executive Session
- XIV. Next Meeting – September 4, 2019
- XV. Adjournment

Note: Any persons needing special accommodations to attend this meeting should contact Chief Bonomo at least 24 hours prior to the meeting.

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