



Board of Trustees

Frank Vosicky, *President*
Jim Williams, *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
December 4, 2019
10:00 a.m.

- I. Call meeting to order
- II. Review and approve minutes from previous meeting – November 7, 2019
- III. Old Business
 - a. Surplus of Equipment (Resolution #2019-02)
 - b. Pension Board Vacancy
- IV. New Business
 - a. Adoption of updated Drug & Alcohol Policy
 - b. 2020 Meeting Dates
 - c. Approval of Health Insurance Renewal (1/1/2020)
 - d. 2018/2019 Audit
- V. Financial Report
- VI. Attorney's Report
- VII. Chief's Report
 - a. Budgeted Purchases
 - b. Deputy Chief's Report
 - c. Billing Report
- VIII. Fire Prevention Report
- IX. Public Comment – Open Discussion
- X. Executive Session
- XI. Next Meeting – January
- XII. Adjournment

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

1517 S. Meyers Road
Lombard, Illinois 60148
630.627.1940
630.627.0479 fax
www.yorkcenterfire.org

SERVING TO PROTECT LIVES AND PROPERTY...THROUGH PRIDE AND DEDICATION