



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
January 9, 2020
10:00 a.m.

- I. Call meeting to order
- II. Review and approve minutes from previous meeting – December 4, 2019
- III. Old Business
 - a. Appoint Trustee Williams to Pension Board
 - b. Review updates to Drug & Alcohol Policy
 - c. 2018/2019 Audit Status
- IV. New Business
 - a. Executive Session Minute & Tape Review (none)
- 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 – February 5, 2020 10:00 a.m.
- XII. 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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