



**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  
July 8, 2020 10:00 a.m.

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/851180789>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 851-180-789

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/851180789>

- I. Call meeting to order
- II. Review and approve minutes from previous meeting – June 4, 2020
- III. Old Business
- IV. New Business
  - a. Approval of Deputy Chief's contract 2020-2021
  - b. Adoption of 2020-2021 Budget & Appropriations Ordinance #2020-01
  - c. Authorize proxy for IAFFPD voting
  - d. Re-Appointment of Trustee Otake
  - e. Election of Board Officers
- V. Financial Report
- VI. Attorney's Report
- VII. Chief's Report
  - a. Budgeted Purchases
  - b. COVID-19 Update
  - c. Deputy Chief's Report
  - d. Billing Report
- VIII. Fire Prevention Report
- IX. Public Comment – Open Discussion
- X. Executive Session
- XI. Next Meeting – Thursday, August 6 10:00 a.m. (Pension meeting at 9:00 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.*

1517 S. Meyers Road  
Lombard, Illinois 60148  
630.627.1940  
630.627.0479 fax  
[www.yorkcenterfire.org](http://www.yorkcenterfire.org)

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