



Board of Trustees

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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
November 7, 2019
7:00 p.m.

- I. Call meeting to order
- II. Appointment of President Pro Tempore
- III. Truth in Tax Public Hearing
- IV. Review and approve minutes from previous meeting – October 3, 2019
- V. Old Business
 - a. Trustee Vacancy - Appointment of Trustee Jim Williams
 - b. Update on GEMT
- VI. New Business
 - a. Liability Insurance Renewal, November 1st
 - b. Election of Trustee Officers
 - c. Adoption of 2019 Levy Ordinance
 - d. Surplus of Equipment (Resolution #2019-02)
- VII. Financial Report
- VIII. Attorney's Report
- IX. Chief's Report
 - a. Budgeted Purchases
 - b. Deputy Chief's Report
 - c. Billing Report
- X. Fire Prevention Report
- XI. Public Comment – Open Discussion
- XII. Executive Session
- XIII. Next Meeting – December 4, 2019 10:00 a.m.
- XIV. 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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