



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
Wednesday, November 4, 2020 10:00 a.m.

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

<https://www.gotomeet.me/YorkCenterFPD>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 497-809-693

- I. Call meeting to order
- II. Review and approve minutes from previous meeting – October 8, 2020
- III. Old Business
 - a. Liability/Auto Insurance Renewal
- IV. New Business
 - a. Approval of New Squad Purchase
 - b. Surplus Mustang Suits (4) Resolution #2020-05
 - c. Approval of 2021 Meeting Dates
 - d. Discussion of 2020 Levy / Truth in Taxation Finding
- V. Financial Report
 - a. Ambulance Cost Analysis
- 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, December 10 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.

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