



#### **Board of Trustees**

Frank Vosicky, *President*  
Jim Williams, *Secretary*  
Thomas Otake, *Treasurer*  
Ric Hildreth, *Trustee*  
Al Sarno, *Trustee*

#### **Administration**

Richard Sanborn Jr., *Fire Chief*  
Bret A. Mowery, *Deputy Chief*  
Kelly Wojan, *Admin Assistant*

## YORK CENTER FIRE PROTECTION DISTRICT

Board of Trustees'  
Meeting Agenda  
Wednesday, November 8, 2023  
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: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 497-809-693

- I. Call meeting to order
- II. Review and approve minutes from previous meeting – October 5, 2023
- III. Old Business
  - a. Review & approve an option provided by TSC
  - b. Unjustified Mutual Aid calls
  - c. Approve Updated Board of Trustees Manual
  - d. Approve 2024 Meeting Dates
  - e. Adoption of 2023 Levy Ordinance
  - f. Wintrust Bank Approval
- IV. New Business
  - a. Surplus Equipment – Resolution 2023-02
  - b. Disposal of old records
- V. Financial Report
  - a. Review & Approve Bills
  - b. Audit Update
- VI. Attorney's Report
- VII. Chief's Report
- VIII. Deputy Chief's Report
- IX. Fire Prevention Report
- X. Public Comment – Open Discussion
- XI. Closed Session
- XII. Next Meeting – Thursday, December 7, 2023 @ 10:00 a.m.
- XIII. Adjournment

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

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