



#### **Board of Trustees**

William Cizek, *President*  
Frank Vosicky, *Secretary*  
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#### **Administration**

Andy Bonomo, *Fire Chief*  
Richard Sanborn, *Deputy Chief*  
Kelly Wojan, *Admin Assistant*

## YORK CENTER FIRE PROTECTION DISTRICT

Board of Trustees'  
Meeting Agenda  
October 3, 2019  
10:00 a.m.

- I. Call meeting to order
- II. Appointment of President Pro Tempore
- III. Review and approve minutes from previous meeting – September 5, 2019
- IV. Old Business
  - a. Trustee Vacancy
- V. New Business
  - a. 2018 Assistance to Firefighter Grant received
  - b. Intergovernmental Agreement GEMT & York Center Ordinance #2019-03
  - c. Discussion of tax levy / truth in tax finding
- VI. Financial Report
- VII. Attorney's Report
- VIII. Chief's Report
  - a. Budgeted Purchases
  - b. Deputy Chief's Report
  - c. Billing Report
- IX. Fire Prevention Report
- X. Public Comment – Open Discussion
- XI. Executive Session
- XII. Next Meeting – November 7, 2019 7:00 pm, Pension meeting at 6:30 pm
- XIII. 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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