



Board of Trustees

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Richard Sanborn, *Deputy Chief*
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YORK CENTER FIRE PROTECTION DISTRICT

Board of Trustees'
Meeting Agenda
Thursday, October 8, 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 – August 6, 2020
- III. Old Business
 - a. Approve Audit Company
- IV. New Business
 - a. Surplus of 4 Notebook Computers (Resolution #2020-03)
 - b. Sign new IGA with DuPage County for Covid-19 Reimbursement (Resolution #2020-04)
 - c. Execute space lease agreement with Norcomm
 - d. Liability/Auto Insurance Renewal
- 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 – Wednesday, November 4 10:00 a.m. (Pension at 9:00)
- 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

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