



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
Thursday, October 5, 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 – September 6, 2023
- III. Old Business
 - a. Eli with TSA regarding EPA NPA requirements
 - b. Approve change of banks to Wintrust
 - c. Approve re-chassis order
 - d. Unjustified Mutual Aid calls
 - e. Review and discuss changes to the Board of Trustees Manual
- IV. New Business
 - a. 2024 Meeting Dates
- V. Financial Report
 - a. Review & Approve Bills
 - b. Purchase Order System
- 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 – Wednesday, November 8, 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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