

# **YORK CENTER FIRE PROTECTION DISTRICT**

## **1517 S. Meyers Road . Lombard, Illinois**

**BOARD OF TRUSTEES**

Bill Cizek, President  
Tom Otake, Treasurer  
Frank Vosicky, Secretary

### **MEETING AGENDA**

September 5, 2018

7:00 p.m.

- I. Public Hearing: 2018-19 Budget & Appropriations Ordinance
- II. Minutes of Previous Meetings
- III. Old Business
  - a. 2018-19 Budget & Appropriations Ordinance
  - b. Review ambulance charges
- IV. New Business
  - a. Possible action on awarding bid for purchase of cardiac monitors
  - b. Execute MOU for ETSB for Fire Station Alerting System
  - c. Possible action on tax objection settlement
- V. Financial Reports
- VI. Attorney's Report
  - a. Update on referendum filing
- VII. Chief's Report
  - a. Budgeted Purchases
  - b. Deputy Chief's Report
  - c. Billing Report
- VIII. Fire Prevention Report
- IX. Public Comment – Open Discussion
- X. Executive Session
- XI. Set Date and Time for Next Board of Trustees' Meeting: *October 3, 2018*
- XII. Adjournment

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