



Board of Trustees

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

YORK CENTER FIRE PROTECTION DISTRICT

Board of Trustees'
Meeting Agenda
September 5, 2019
10:00 a.m.

- I. Call meeting to order
- II. Appointment of President Pro Tempore
- III. Review and approve minutes from previous meeting – August 7, 2019
- IV. Old Business
 - a. Trustee Vacancy
 - b. Possible Election of Officers
- V. New Business
 - a. Surplus of 2009 International Ambulance - Resolution 2019-01
- 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 – October 2, 2019
- 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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