

**YORK CENTER FIRE PROTECTION DISTRICT**  
**1517 S MEYERS ROAD . LOMBARD IL 60148**

**BOARD OF TRUSTEES**

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

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES**

*April 3, 2019*

Minutes of the regular meeting of the Board of Trustees of the York Center Fire Protection District, Lombard, DuPage County, Illinois.

**CALL TO ORDER**

Bill Cizek called the meeting to order at 7:00 p.m.

Roll Call: Bill Cizek, Frank Vosicky, Tom Otake.

Trustees absent from the meeting: None.

Present: Deputy Chief Sanborn; Thomas Bauer, CPA; Shawn Flaherty from Ottosen, Britz, et al.

Absent: Chief Bonomo.

**MINUTES**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, Minutes of the March 6, 2019 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting.

**OLD BUSINESS**

**Bond Referendum Discussion**

Mr. Flaherty discussed the board documents.

Given that the bond matter is relatively complete, it will be taken off of future Agendas.

**NEW BUSINESS**

**None**

**Financial Reports**

Mr. Bauer presented the March financial reports which he reviewed with those present.

President Cizek signed the journal entry list.

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the Financial Report is approved. The motion passed with Trustees Vosicky, Otake, Cizek voting in favor; there were no votes in opposition and no abstentions from voting

**Attorney's Report**

Mr. Flaherty addressed potential legislative matters and wil report further on them as they are available.

**CHIEF'S REPORT**

In Chief Bonomo's absence, Deputy Chief Sanborn reported on meetings; monthly calls; false alarms; collections; aging report; trips by run.

**Deputy Chief's Report**

Deputy Chief Sanborn reported on various personnel matters.

**Billing**

None.

**Fire Prevention**

None.

**Public Comment – Open Discussion**

None.

**NEXT MEETING**

The next Regular Meeting will be held May 8, 2019.

**ADJOURNMENT**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 7:15 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

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Frank Vosicky, Secretary