



Regular Meeting Minutes  
Board of Trustees  
April 7, 2021

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

Trustees Vosicky stated that the meeting was held virtually for some due to ongoing safety concerns associated with Covid-19.

### **Call to order**

Trustee Vosicky calls the meeting to order at 10:02 a.m.

Roll Call: Jim Williams in person, Tom Otake in person, Frank Vosicky in person

Trustees absent from the meeting: none

Others Present: Chief Bonomo in person; Deputy Chief Sanborn in person; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. via GoToMeeting; Thomas Bauer, CPA via GoToMeeting; Administrative Assistant Kelly Wojan in person.

### **Minutes**

Trustee Williams made a motion to approve the minutes from the regular meeting on March 4, 2021 as written. Trustee Otake seconded the motion. The motion passed; there were no votes in opposition and no abstentions from voting.

Trustee Otake made a motion to approve the minutes from the special meeting on March 25, 2021 as written. Trustee Williams seconded the motion. The motion passed; there were no votes in opposition and no abstentions from voting.

### **Old Business**

Ambulance collections – Chief Bonomo explained information from Paramedic Billing comparing 2019-2020 revenue and 2020-2021 revenue and the lower number of calls is the explanation for the reduced revenue.

### **New Business**

Surplus of Equipment – Resolution 2021-01 for 8 sets of expired bunker gear is reviewed. Trustee Otake makes a motion to approve resolution 2021-01, Trustee Williams seconded the motion. Roll Call – Trustee Otake Aye, Trustees Williams Aye, Trustee Vosicky Aye. Resolution 2021-02 for the 2016 GMC Yukon is reviewed. Trustee Otake makes a motion to approve resolution 2021-02, Trustee Williams seconded the motion. Roll Call – Trustee Otake Aye, Trustees Williams Aye, Trustee Vosicky Aye. Resolution 2021-03 for the 1995 Wells Fargo Trailer is reviewed. Trustee Otake makes a motion to approve resolution 2021-02, Trustee Williams seconded the motion. Roll Call – Trustee Otake Aye, Trustees Williams Aye, Trustee Vosicky Aye.

Purchase of New Chief's Car – Specifications were built on the GMC website, the bid package will be prepared and published. The board approved the Chief to open bids prior to the next meeting. Chief Bonomo explained trade in value of the 2016 GMC Yukon. Trustee Williams makes a motion to go out for bid on the 2021 GMC Yukon and bids will be opened on May 4, 2021, Trustee Otake seconded. Roll Call – Trustee Otake Aye, Trustees Williams Aye, Trustee Vosicky Aye.



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Execute ETSB Resolution ETS-R-0013-21 for radios and accessories. Chief Bonomo reviewed the resolution with the board. Trustee Williams made a motion to approve the ETSB Resolution, Trustee Otake seconded. The motion passed; there were no votes in opposition and no abstentions from voting.

Future Board Options – Trustee Williams suggested a 5-person board due to open meetings act restrictions. As well as appointed or elected. Mr. Flaherty explained the options for the board.

### **Financial Report**

Mr. Bauer presented the financial reports. Trustees Williams signed the journal entry. Upon motion made by Trustee Otake, seconded by Trustee Williams, the Financial Report for March 2021 is approved. Roll Call – Trustee Otake Aye, Trustees Williams Aye, Trustee Vosicky Aye.

Mr. Bauer explained the CD maturing and the board decided to transfer the CD to the money market. Trustees Williams makes a to transfer the CD to the money market account, Trustee Otake seconded the motion. Roll Call – Trustee Otake Aye, Trustees Williams Aye, Trustee Vosicky Aye.

Review Final Audit - Mr. Bauer explained that the final audit has been received and is no longer stamped draft. This was reviewed last meeting. Upon motion made by Trustee Williams, seconded by Trustee Otake, the final audit ending June 30, 2020 is approved. Roll Call – Trustee Otake Aye, Trustees Williams Aye, Trustee Vosicky Aye.

Review 2020 Tax Levy – Chief Bonomo explained the tax levy and final number for the upcoming budget year.

### **Attorney's Report**

Mr. Flaherty informed the board of the current pension litigation. Mr. Flaherty also explained some bills of interest that have not passed yet, expansion of fireworks in Illinois, Battalion Chiefs into labor unions and workers comp.

### **Chief's Report**

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run. Chief Bonomo informed the board of upcoming Essential Training for Trustees. The non-resident billing ordinance was published. The tax exempt for the fire district was notarized and sent back. The final audit was filed with the county on March 16, 2021. Chief Bonomo also updated the board on the sale of the Squad and the new TRT vehicle arrival. An update on FF/PM Shawn Mowery's injury was also given.

### **Deputy Chief's Report**

Chief Sanborn updated the board on staffing and sponsorships.

### **Billing Report**

None.

### **Fire Prevention**

No report.

### **Public Comment**



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Former employee Charlie Cook clarified to the board what is required for the CD transfer to the money market. Mr. Cook also gave his opinion on the board going from 3 to 5 and appointed or elected.

**NEXT MEETING**

The next Regular Meeting will be held on Thursday, May 6, 2021 at 10:00 a.m.

**ADJOURNMENT**

Upon motion made by Trustee Williams, seconded by Trustee Otake the meeting was adjourned at 11:40 a.m.

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Jim Williams, Secretary