

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**

August 10, 2017

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

CALL TO ORDER

Tom Otake called the meeting to order at 7:20 p.m.

Roll Call: Frank Vosicky, Tom Otake.

Trustees absent from the meeting: Bill Cizek.

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

PRESIDENT PRO TEM

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, Tom Otake is elected president pro tem of the meeting in president Cizek's absence. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Cizek was not present for the voting.

President Pro Tem Otake opened the Public Hearing for comment.

PUBLIC HEARING

The regular meeting was adjourned in order to hold the Public Hearing to present the 2017-2018 Budget.

There were no public comments and the public hearing was closed.

MINUTES

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, Minutes of the July 12, 2017 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Cizek was not present for the voting.

OLD BUSINESS

None.

NEW BUSINESS

Adoption of 2017-18 Budget and Appropriations Ordinance

Upon motion made by Trustee Vosicky seconded by Trustee Otake, the Budget and Appropriations Ordinance with a total appropriation of \$4,702,972.00 is approved. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Cizek was not present for the voting.

FINANCIAL REPORTS

Mr. Bauer presented the financial reports which he then reviewed.

Mr. Bauer discussed the potential new audit firms with a short review of each

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

Trustee Otake signed the journal entry list.

ATTORNEY'S REPORT

Mr. Flaherty's reported his firm is in contact with the tax objector firm.

There are several pieces of legislation on the governor's desk waiting for signature.

CHIEF'S REPORT

Chief Bonomo was absent from the meeting. In his absence, Deputy Chief Sanborn reported on meetings; calls; false alarm activity; PBS billing; trips by run; aging and income summary.

Deputy Chief's Report

Deputy Chief Sanborn reported on personnel changes.

Billing

Lt. Kovarik distributed his report which he then reviewed.

Fire Prevention

Nothing to report.

Public Comment – Open Discussion

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held September 6, 2017.

ADJOURNMENT

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, the meeting was adjourned at 7:50 p.m. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Cizek was absent from voting.

Frank Vosicky, Secretary