

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 8, 2018

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 7:07 p.m.

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

Trustees absent from the meeting: None.

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

MINUTES

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, Minutes of the July 10, 2018 Regular Meeting are approved, as amended. The motion passed; there were no votes in opposition and no abstentions from voting.

OLD BUSINESS

Status of 2018-19 Budget & Appropriations Ordinance

Mr. Flaherty reported that the B&A Ordinance Hearing is set for September 5th at 7:00 p.m.

NEW BUSINESS

Opening of Bids for Cardiac Monitors

Following a review of the bids for cardiac monitors, it was determined that Physio Control is the lowest bidder at \$94,948.76 for a total of 3 units, with an alternate proposal of \$79,948.76. Zoll submitted a bid for \$94,965.72 for three units with an alternate bid of 88,965.72. Staff was charged with the responsibility of determining if the bid requirements were met.

Bid for Cardiac Monitors

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, the motion to determine the lowest appropriate bidder was tabled until that determination is made. The motion passed with Trustees Otake, Vosicky, Cizek voting in favor. There were no votes in opposition and no abstentions from voting.

FINANCIAL REPORTS

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

Trustee Cizek signed the journal entry list.

The field work for the audit is scheduled for late August.

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, 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 reminded the board that they approved an ordinance question last month and a question arose with the County that a referendum question cannot be run twice under certain circumstances. Mr. Flaherty reviewed the law and is attempting to resolve the matter. The District has until August 20th to run a different question. The Board set a date of August 14 for a special meeting at 3:00, if necessary.

There is a case which has an impact on the Lisle alarm case. Mr. Flaherty explained the details of the case.

Chief Bonomo asked about a FOIA request.

CHIEF'S REPORT

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; trips by run. There was an email on Medicare/Medicaid reimbursements.

A grant from Fire Marshall's office was resubmitted but denied again.

Hose testing occurred with only minor repairs needed.

Chief Bonomo thinks that a discussion needs to be held with the union regarding a possible OBT merger.

Deputy Chief's Report

Deputy Chief Sanborn reported on personnel changes.

Billing

Lt. Kovarik distributed his report and reviewed same with the Board.

Fire Prevention

Lt. Kovarik reported on new tenants in the district as well as other building in the area.

Public Comment – Open Discussion

None.

NEXT MEETING

The next Regular Meeting will be held September 5, 2018.

ADJOURNMENT

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, the meeting was adjourned at 8:25 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Frank Vosicky, Secretary