



Regular Meeting Minutes
Board of Trustees
August 3, 2023

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

Call to order

Trustee Williams as president pro temp calls the meeting to order at 10:04 a.m.

Roll Call: Jim Williams present; Tom Otake present via GoToMeeting; Ric Hildreth present; Frank Vosicky absent; Al Sarno present

Others Present: Chief Sanborn present; Deputy Chief Mowery present; Administrative Assistant Kelly Wojan present; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. Present; Thomas Bauer, CPA present via GoToMeeting; James Howard, CPA present via GoToMeeting; Fire Marshal Ken Kovarik present; Charlie Cook (resident) present, Rick Thomas (resident) present; Andy Bonomo (retired Fire Chief) present

Financial Report

Tom Bauer gives a brief update on the audit. He also relays that he is receiving checks at his office for York Center and agrees to deposit them until the address gets corrected to the station address.

Public Hearing on Budget and Appropriations 2023-2024

The public hearing date and time were published. Trustee Williams opens the public hearing at 10:11 a.m., there are no comments from the public. The hearing closes at 10:12 a.m.

Meeting Minutes

Trustee Otake makes a motion to approve the minutes from the regular meeting on July 13, 2023, and Trustee Hildreth seconds the motion. Roll call. All in favor.

Old Business

Adopt Budget and Appropriations Ordinance 2023-03

James Howard informs the board that we have a balanced budget. James reviewed the budget in depth at the July meeting. Trustee Sarno makes a motion to approve the Budget and Appropriations Ordinance #2023-03, Trustee Hildreth second the motion. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Hildreth Aye, Trustee Vosicky Absent, Trustee Sarno Aye. All in favor.

New Business

Review and discuss updates to the Board of Trustees manual

Chief Sanborn suggests meeting with two board members and reviewing a section at a time. Trustee Williams and Trustee Sarno volunteer to meet next week with the Chiefs and begin reviewing the manual.

Financial Report

Mr. Howard presents the revenue and expenditure reports. He then gives an overview of the complete Financial Report ending July 31, 2023. This is available for the Trustees to review along with the list of bills paid. Trustee Hildreth makes a motion to approve the July 2023 financial report and bill list, Trustee Sarno seconds the motion. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Hildreth Aye, Trustee Vosicky Absent, Trustee Sarno Aye. All in favor.

Attorney's Report

Mr. Flaherty has nothing new to report.

Chief's Report

Chief Sanborn reports on meetings, monthly calls, and paramedic billing. Chief Sanborn discusses the options for a new ambulance, re-chassis compared to new and the timeframe to receive it. He also mentions that we received



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Deputy Chief's Report

Chief Mowery updates the board on building and grounds as well as staffing and the EPA issue.

Fire Prevention Report

Fire Marshal Ken Kovarik reviews the Fire Prevention activity for the month.

Public Comment

Resident Cook made a comment regarding the new ambulance and to keep in mind the lead time in receiving the vehicle.

Closed Session

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Next Meeting

The next Regular Meeting will be held on Wednesday, September 6, at 10:00 a.m.; Decennial meeting at 9:00 a.m.

Adjournment

Trustee Sarno makes a motion to adjourn, Trustee Hildreth seconds the motion, the meeting is adjourned at 12:15 p.m. All in favor.

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The regular meeting is suspended, the closed session begins at 11:55 a.m. The regular meeting reconvened at 12:12

Next Meeting

The next Regular Meeting will be held on Wednesday, September 6, at 10:00 a.m.; Decennial meeting at 9:00 a.m.

Adjournment

Trustee Sarno makes a motion to adjourn, Trustee Hildreth seconds the motion, the meeting is adjourned at 12:15 p.m. All in favor.

Jim Williams, Secretary



Regular Meeting Minutes
Board of Trustees
August 3, 2023

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Call to order

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Roll Call: Jim Williams present; Tom Otake present via GoToMeeting; Ric Hildreth present; Frank Vosicky absent; Al Sarno present

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