

**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**

*December 6, 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**

Bill Cizek called the meeting to order at 7:05 p.m.

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

Trustees absent from the meeting: None.

Present: Chief Bonomo; Deputy Chief Richard Sanborn; Thomas Bauer, CPA; Shawn Flaherty from Ottosen, Britz, et al; Cate Moulton from Knutte & Associates.

Firemen present: Lt. Pottle, Lt. Bonomo III, Lt. Mowery, R. Reynolds, K. Liceaga, D. Difatta, J Shafer.

**MINUTES**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, Minutes of the November 8, 2017 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting.

**OLD BUSINESS**

**NEW BUSINESS**

**Service Award Presentation**

Chief Bonomo introduced Thomas Bauer and thanked him for the excellent job he has done for the District for 40 years.

Mr. Bauer thanked those present and received his award.

*The firemen present left the meeting.*

### **Presentation of 2016-17 Audit**

Ms. Moulton presented the audit and discussed the various relevant sections of such.

Upon motion made by Trustee Vosicky seconded by Trustee Otake, the 2016-17 audit is accepted. The motion passed; there were no votes in opposition and no abstentions from voting.

### **Health Insurance Renewal**

Chief Bonomo discussed the health insurance renewal and recommended retaining United Health Care at a 12% increase, which totals \$99,428. Each covered employee will continue to contribute 10 percent to the premium cost.

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

### **Approval of 2018 Meeting Dates**

The schedule of 2018 meeting dates was discussed.

Upon motion made by Trustee Otake seconded by Trustee Vosicky, the 2018 Calendar is accepted as amended. The motion passed; there were no votes in opposition and no abstentions from voting.

### **Public Funds Statement (formerly known as the Statement of Receipts & Disbursements)**

Mr. Bauer addressed the Public Funds Statement.

Upon motion made by Trustee Vosicky seconded by Trustee Otake, the Public Funds Statement is accepted. The motion passed; there were no votes in opposition and no abstentions from voting.

Ms. Bauer will take care of the publishing and Chief Bonomo will take the items to the County.

### **FINANCIAL REPORTS**

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

Trustee Cizek signed the journal entry list.

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 discussed the filing of documents with DuPage County.

## **CHIEF'S REPORT**

Chief Bonomo reported on meetings; calls; false alarm activity; PBS billing; trips by run; aging and income summary.

Chief Bonomo reported on the various documents that have been filed with the County.

Chief Bonomo reminded those presented about the Northern Illinois Conference.

## **Deputy Chief's Report**

Deputy Chief Sanborn reported on personnel matters.

## **Billing**

Chief Bonomo reviewed the Billing Report.

## **Fire Prevention**

Chief Bonomo reported on a couple of units being built out.

## **Public Comment – Open Discussion**

None.

## **Executive Session**

None.

## **NEXT MEETING**

The next Regular Meeting will be held January 3, 2018.

## **ADJOURNMENT**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 9:00 p.m. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Vosicky was absent from voting.

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Frank Vosicky, Secretary