



Regular Meeting Minutes  
Board of Trustees  
December 10, 2020

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 called the meeting to order at 10:01 a.m.

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

Trustees absent from the meeting: None

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

**Minutes**

Trustee Williams made a motion to approve the minutes from November 4, 2020 and December 1, 2020 meetings as written, Trustee Otake seconded the motion. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye

**Old Business**

Chief Bonomo presented more details on the cyber insurance. The board decides to not include the cyber portion of the policy. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye

Chief Bonomo presented the Health Insurance for renewal. Trustee Otake made a motion to approve the insurance policy, Trustee Williams seconded the motion. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye

Chief Bonomo presented the package for the new squad purchase. Trustee Otake made a motion to approve the purchase of the new squad, Trustee Williams seconded the motion. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye

**New Business**

Resolution #2020-06 is reviewed, Trustee Williams made a motion to approve the surplus of 2 Panasonic notebooks, Trustee Williams seconded the motion. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye

Ordinance #2020-02 Levy Ordinance is reviewed, Trustee Williams made a motion to approve the Levy Ordinance, Trustee Williams seconded the motion. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye

**Financial Report**

Mr. Bauer presented the financial reports. Upon motion made by Trustee Otake, seconded by Trustee Williams, the Financial Report for November is approved. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye.



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**Attorney's Report**

Mr. Flaherty stated there is no legislation but informed the board of upcoming training opportunities.

**Chief's Report**

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run.

**Deputy Chief's Report**

Chief Sanborn updated the board on staffing.

**Billing Report**

None.

**Fire Prevention**

Lt. Kovarik reviewed deposit detail.

**Public Comment**

None.

**Executive Session**

None.

**NEXT MEETING**

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

**ADJOURNMENT**

Upon motion made by Trustee Williams, seconded by Trustee Otake the meeting was adjourned at 11:34 a.m.  
Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye.

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Jim Williams, Secretary