



Regular Meeting Minutes
Board of Trustees
December 4, 2019

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 Vosicky called the meeting to order at 10:03 a.m.

Roll Call: Frank Vosicky, Tom Otake, Jim Williams

Trustees absent from the meeting: None.

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

Others Absent: None.

Minutes

Trustee Williams makes a motion to approve the minutes from the November 7, 2019 meeting as written, Trustee Otake seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

Old Business

Resolution #2019-02 Surplus of Equipment is reviewed by the board. Trustee Otake makes a motion to approve the resolution, Trustee Williams seconds the nomination. The motion is passed. There were no votes in opposition and no abstentions from voting.

Mr. Flaherty updates the board and Chiefs on Pension bill.

New Business

Mr. Flaherty discusses with the board the options for updating the current Drug & Alcohol policy. An updated policy will be prepared by Ottosen, Britz, et al. for board review.

2020 Meeting Dates are reviewed. Trustee Williams makes a motion to approve the meeting dates for 2020, Trustee Otake seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

Chief Bonomo distributes health insurance renewal information, it is reviewed. Trustee Otake makes a motion to approve the renewal, Trustee Williams seconds the nomination. The motion is passed. There were no votes in opposition and no abstentions from voting.

Mr. Bauer updates the board on the 2018/2019 audit.



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Financial Report

Mr. Bauer presented the financial reports. Trustee Vosicky signed the journal entry list. Upon motion made by Trustee Williams, seconded by Trustee Otake, the Financial Report is approved. The motion passed, there were no votes in opposition and no abstentions from voting.

Attorney's Report

Items reviewed earlier in meeting.

Chief's Report

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

Deputy Chief's Report

Chief Sanborn informs the board of new hires and resignations.

Billing Report

No report.

Fire Prevention

Lt. Kovarik reviews the billing report.

Public Comment

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held January 9, 2020 at 10:00 a.m.

ADJOURNMENT

Upon motion made by Trustee Williams, seconded by Trustee Otake the meeting was adjourned at 11:27 a.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Jim Williams, Secretary