

**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**

*February 1, 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**

President Cizek called the meeting to order at 7:10 p.m.

Roll Call: Bill Cizek, Frank Vosicky.

Trustees absent from the meeting: Tom Otake.

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

**MINUTES**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the Minutes of the January 4, 2017 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was not present for the voting.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**Surplus of Helmets and Boots**

Upon motion made by Trustee Cizek, seconded by Trustee Vosicky, the old helmets and boots are approved as surplus. The motion passed with Trustees Vosicky, Cizek voting in favor; there were no votes in opposition and no abstentions from voting. Trustee Otake was not present for the voting.

*Lt. Kovarik entered the meeting.*

## **FINANCIAL REPORTS**

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

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the Financial Report is approved. The motion passed with Trustees Vosicky, Cizek voting in favor; there were no votes in opposition and no abstentions from voting. Trustee Otake was not present for the voting.

President Cizek signed the journal entry list.

## **ATTORNEY'S REPORT**

Mr. Flaherty reported on various legislative matters which are pending.

Chief Bonomo asked a question regarding a piece of legislation.

## **CHIEF'S REPORT**

Chief Bonomo reported on the following: meetings; calls; mutual aid; false alarm activity; PBS billing; transports; aging and income summary; trips by run; required certificates.

The new bunker gear and helmets have been ordered.

Chief Bonomo had one request regarding payment of an ambulance bill.

The District is changing the garage door service company to American Door & Dock.

## **Deputy Chief's Report**

Chief Bonomo reported on one new hire in Deputy Chief Sanborn's absence.

## **Billing**

Lt. Kovarik reviewed his report of miscellaneous billings which is attached.

A new Party City is opening near Home Depot.

Blueprints have been received for the new parking structure on the Krilich property.

## **Fire Prevention**

None.

## **Public Comment – Open Discussion**

None.

## **Executive Session**

None.

**NEXT MEETING**

The next Regular Meeting will be held March 1, 2017.

**ADJOURNMENT**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 7:33 p.m. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was not present for the voting.

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Frank Vosicky, Secretary