

**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 6, 2019*

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 7:25 p.m.

Roll Call: Bill Cizek, Frank Vosicky.

Trustees absent from the meeting: Tom Otake.

Present: Chief Bonomo; Deputy Chief Sanborn; Thomas Bauer, CPA; Shawn Flaherty from Ottosen, Britz, et al.

**MINUTES**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, Minutes of the January 3, 2019 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 meeting.

**OLD BUSINESS**

**Bond Referendum Discussion**

Discussion of the Bonds was moved to the end of the meeting.

**NEW BUSINESS**

**Assignment from Knutte & Associates to Sikich**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, Assignment of the audit from Knutte & Associates to Sikich is approved. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was not present for the voting.

### **Review of Executive Session Minutes & Tapes**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, all of the Executive Session Minutes and tapes shall remain closed. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was not present for the voting.

### **Letter of Commitment to Advocate Good Samaritan**

Chief Bonomo explained the Agreement.

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the Letter of Commitment to Advocate Good Samaritan is Approved. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was not present for the voting.

### **Financial Reports**

Mr. Bauer presented the financial reports which he reviewed with those present. Mr. Bauer also reviewed the tax deposits received from the county. Mr. Bauer spoke with the county and indicated they would take the audit and the annual financial report.

Trustee Cizek signed the journal entry list.

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.

### **Attorney's Report**

Mr. Flaherty asked those who attended the previous conference for their comments regarding the conference.

### **CHIEF'S REPORT**

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

Life insurance and Delta Dental rates did not increase and will stay the same for two years.

### **Deputy Chief's Report**

No report.

### **Billing**

None.

**Bond Discussion**

Chief Bonomo reviewed the status of the bonds. More information will be presented next month.

**Fire Prevention**

None.

**Public Comment – Open Discussion**

None.

**NEXT MEETING**

The next Regular Meeting will be held March 6, 2019.

**ADJOURNMENT**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 8:05 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