

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 7, 2018

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 7:17 p.m.

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

Trustees absent from the meeting: None

Present: Chief Bonomo; Deputy Chief Richard Sanborn; Thomas Bauer, CPA; John Motylinski from Ottosen, Britz, et al.

MINUTES

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, Minutes of the January 3, 2018 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake did not vote.

OLD BUSINESS

OBTFPD Consolidation Study Grant

No report.

NEW BUSINESS

Resolution 2018-01: Sexual Harassment Policy

Mr. Motylinski addressed the policy which was then passed.

Upon motion made by Trustee Otake seconded by Trustee Vosicky, Resolution 2018-01: Sexual Harassment Policy is adopted. The motion passed; there were no votes in opposition and no abstentions from voting.

FINANCIAL REPORTS

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

Trustee Cizek signed the journal entry list.

Upon motion made by Trustee Otake seconded by Trustee Vosicky, 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. Motylinski reported on pending legislation.

CHIEF'S REPORT

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

Chief Bonomo also gave an update on the new DuComm facility.

Chief Bonomo reviewed correspondence and certifications.

Chief Bonomo reviewed the pending grants.

Deputy Chief's Report

Deputy Chief Sanborn reported on personnel matters.

Billing

Chief Bonomo reviewed the Billing Report from Lt. Kovarik.

Fire Prevention

Brady-Wyde Furniture was sold and will now become a preschool.

Public Comment – Open Discussion

None.

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, the meeting returned to regular session at 8:37 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

NEXT MEETING

The next Regular Meeting will be held March 7, 2018.

ADJOURNMENT

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 9:01 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Frank Vosicky, Secretary