



Regular Meeting Minutes  
Board of Trustees  
February 5, 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.

**Call to order**

Trustee Vosicky called the meeting to order at 10:47 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; John Motylinski from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd.; Administrative Assistant Kelly Wojan

**Minutes**

Trustee Williams makes a motion to approve the minutes from the January 9, 2020 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**

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

**New Business**

Surplus of Equipment - TRT harnesses and scoop stretcher (Resolution 2020-01) is reviewed. Trustee Williams makes a motion to approve Resolution 2020-01, Trustee Otake seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

New TRT Vehicle - The bidding process is discussed and will begin; no action is taken. Bids will be opened at the next meeting.

**Financial Report**

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

**Attorney's Report**

Mr. Motylinski informs the board of senate bill 2325, if passed fire protection districts can hold raffles.

**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 that Brian Peters is returning.



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**Billing Report**

None.

**Fire Prevention**

None.

**Public Comment**

None.

**Executive Session**

None.

**NEXT MEETING**

The next Regular Meeting will be held on March 4, 2020 at 10:00 a.m.

**ADJOURNMENT**

Upon motion made by Trustee Otake, seconded by Trustee Williams the meeting was adjourned at 11:51 a.m. The motion passed; there were no votes in opposition and no abstentions from voting.

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Jim Williams, Secretary