



Special Meeting Minutes
Board of Trustees
February 18, 2022

These are the minutes of the special meeting of the Board of Trustees of the York Center Fire Protection District, Lombard, DuPage County, Illinois.

Trustees Vosicky stated that the meeting was held virtually for some due to ongoing safety concerns associated with Covid-19.

Call to order

Trustee Vosicky calls the meeting to order at 1:02 p.m.

Roll Call: Al Sarno in person; Jim Williams in person; Ric Hildreth in person; Frank Vosicky in person

Absent – Tom Otake

Others Present: Chief Sanborn in person; Deputy Chief Mowery in person; Administrative Assistant Kelly Wojan in person.

New Business

Open Bids for 2022 GMC Yukon – only one bid was received. The one bid received was from Haggerty Buick GMC Villa Park for the price of \$54,042.00 which includes license and title. The board discusses keeping the station car. Trustee Williams makes a motion to accept the bid from Haggerty for the 2022 GMC Yukon not to exceed \$52,042.00, Trustee Sarno seconds the motion. All in favor. Roll Call – Trustee Williams Aye, Trustee Sarno Aye, Trustee Hildreth Aye, Trustee Vosicky Aye. Trustee Otake Absent.

Public Comment

None.

Next Meeting

The next Regular Meeting will be held on Thursday, March 3, 2022.

Adjournment

Upon motion made by Trustee Williams, seconded by Trustee Hildreth the meeting was adjourned at 1:13 p.m.

Jim Williams, Secretary