



Regular Meeting Minutes
Board of Trustees
February 3, 2021

These are the minutes of the regular 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 called the meeting to order at 10:05 a.m.

Roll Call: Frank Vosicky via GoToMeeting, Jim Williams in person, Tom Otake in person

Trustees absent from the meeting: None

Others Present: Chief Bonomo in person; Deputy Chief Sanborn in person; Thomas Bauer, CPA via GoToMeeting; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. via GoToMeeting; Administrative Assistant Kelly Wojan in person; Lt. Kovarik in person, Wade Arthur from Tighe, Kress & Orr via GoToMeeting; Luke Miller from Tighe, Kress & Orr via GoToMeeting

Minutes

Trustee Williams made a motion to approve the minutes from January 6, 2021 meeting as written, Trustee Otake seconded the motion. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye

Old Business

Ordinance 2021-01 regarding Non-Resident Fees is reviewed. Upon motion made by Trustee Williams, seconded by Trustee Otake, Ordinance 2021-01 is approved. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye.

Ordinance 2021-02 regarding Specialized Rescue is reviewed. Upon motion made by Trustee Otake, seconded by Trustee Williams, Ordinance 2021-02 is approved. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye.

Ordinance 2021-03 regarding Spiller Pays is reviewed. Upon motion made by Trustee Williams, seconded by Trustee Otake, Ordinance 2021-01 is approved. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye.

New Business

None.

Financial Report

The audit for fiscal year ending June 30, 2020 is presented by Wade Arthur from Tighe, Kress & Orr. Upon motion made by Trustee Williams, seconded by Trustee Otake, the Financial Report for December is approved. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye.



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Mr. Bauer presented the financial reports. Trustees Williams signed the journal entry. Upon motion made by Trustee Otake, seconded by Trustee Williams, the Financial Report for January 2021 is approved. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye.

Attorney's Report

Mr. Flaherty informed the board of the CPI figure for 2021 levy will be 1.4% down from last year's 2.3%. He also spoke on the transition of funds for the Pension. Chief Bonomo confirmed that we should have our FOI policy on our website.

Chief's Report

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run. Chief updated the board of the TRT vehicle and Squad.

Deputy Chief's Report

Chief Sanborn updated the board on staffing, sponsorships, and COVID-19 vaccines.

Billing Report

None.

Fire Prevention

Chief Sanborn reported no activity currently and income of \$3,100.00.

Public Comment

None.

Other Business

Chief Bonomo discusses his timeline for retirement and contracts for the new Fire Chief and Deputy Fire Chief. The Board discusses and clarifies details of the contracts.

Trustee Vosicky makes a motion for Trustee Otake to be president pro tempore for purpose of signing documents at this meeting, seconded by Trustee Williams. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye.

NEXT MEETING

The next Regular Meeting will be held on Thursday, March 4, 2021 at 10:00 a.m.

ADJOURNMENT

Upon motion made by Trustee Otake, seconded by Trustee Williams the meeting was adjourned at 11:41 a.m. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye.

Jim Williams, Secretary