

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**

January 4, 2017

Minutes of the regular meeting of the Board of Trustees of the York Center Fire Protection District, Lombard, DuPage County, Illinois.

CALL TO ORDER

President Cizek called the meeting to order at 7:00 p.m.

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

Trustees absent from the meeting: None.

Also Present: Chief Bonomo; Thomas Bauer, CPA; Shawn Flaherty, Ottosen, Britz, et al; Deputy Chief Sanborn; Lt. Ken Kovarik.

MINUTES

Upon motion made by Trustee Otake, seconded by Trustee Cizek, the Minutes of the December 7, 2016 Regular Meeting are approved. The motion passed; there were no votes in opposition. Trustee Vosicky abstained from voting.

OLD BUSINESS

Travel Expense Control Act: Resolution 2016-05

Mr. Flaherty discussed the Travel Expense Act.

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, the travel expense act, resolution 2016-05 was approved as distributed with Trustees Vosicky, Otake, Cizek voting in favor. There were no votes in opposition and no abstentions from voting.

NEW BUSINESS

Semi-annual Review of Executive Session Minutes

Upon motion made by Trustee Otake, seconded by Trustee Vosicky, no sets of Executive Session Minutes are approved for release. There were no votes in opposition and no abstentions from voting.

2017 Meeting Dates

Upon motion made by Trustee Otake, seconded by Trustee Vosicky, the 2017 Meeting Dates are approved as presented with the monthly meeting to be the first Wednesday of the month. There were no votes in opposition and no abstentions from voting.

FINANCIAL REPORTS

Mr. Bauer presented the financial reports which he reviewed.

Upon motion made by Trustee Otake, seconded by Trustee Cizek, the Financial Report is approved. The motion passed with Trustees Otake, Vosicky, Cizek voting in favor; there were no votes in opposition and no abstentions from voting.

President Cizek signed the journal entry list.

ATTORNEY'S REPORT

Mr. Flaherty reported on new legislation.

CHIEF'S REPORT

Chief Bonomo reported on the following: meetings; calls; mutual aid; false alarm activity; PBS billing; transports; aging and income summary; trips by run; correspondence.

Chief Bonomo reported on upcoming conferences.

Deputy Chief's Report

Deputy Chief Sanborn reported on various personnel changes.

Billing

No report.

Fire Prevention

None.

Public Comment – Open Discussion

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held February 1, 2017.

ADJOURNMENT

Upon motion made by Trustee Otake, seconded by Trustee Cizek, the meeting was adjourned at 7:45 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Frank Vosicky, Secretary