



Regular Meeting Minutes  
Board of Trustees  
January 9, 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 10:02 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; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd.; Administrative Assistant Kelly Wojan

**Minutes**

Trustee Williams makes a motion to approve the minutes from the December 4, 2019 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**

Trustee Williams appointment to the Pension Board is ratified. Trustee Vosicky makes a motion to approve, Trustee Otake seconds. The motion is passed. There were no votes in opposition and no abstentions from voting. Mr. Flaherty reviews the updates to the Drug & Alcohol policy. The Board discusses and minor changes are made to wording. Trustee Williams makes a motion to approve the amended policy, Trustee Otake seconds the motion. The policy is adopted as amended. There were no votes in opposition and no abstentions from voting. Mr. Bauer updates the board on the 2018/2019 audit.

**New Business**

Executive Session Minutes & Tape Review, there are none to review.

**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. Flaherty speaks on the Pension bill that is now law. He will keep us updated through the transition. He also advised on a new law requiring a publicly accessible baby changing station.

**Chief's Report**

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run. Chief Bonomo also discussed the upcoming promotion of FF/PM Ida to Lieutenant and the future purchase of a new heavy rescue.



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**Deputy Chief's Report**

Chief Sanborn informs the board of new hires and resignations.

**Billing Report**

None.

**Fire Prevention**

None.

**Public Comment**

None.

**Executive Session**

None.

**NEXT MEETING**

The next Regular Meeting will be held February 5, 2020 at 10:00 a.m.

**ADJOURNMENT**

Upon motion made by Trustee Williams, seconded by Trustee Otake the meeting was adjourned at 11:09 a.m. The motion passed; there were no votes in opposition and no abstentions from voting.

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Jim Williams, Secretary