



Special Meeting Minutes
Board of Trustees
January 25, 2022

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 calls the meeting to order at 10:00 a.m.

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

Others Present: Chief Sanborn in person; Administrative Assistant Kelly Wojan in person; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. in person; Thomas Bauer, CPA in person; Lt. Ken Kovarik in person,

Old Business

New Engine – Chief Sanborn met with the Engine committee, and they were able to reduce the price of the new engine to \$778,900. \$500,000 was allocated within the third year of the bond budget, leaving \$254,422.00 to finance. After looking at other banks, PNC is the best option.

Trustee William made the motion to approve the purchase of the engine with the remaining balance of \$254,422.00 to be financed through PNC for the term of five years subject to legal review. Trustee Otake seconded the motion. All in favor. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Sarno Aye, Trustee Hildreth Aye, Trustee Vosicky Aye.

New Business

Station Car – Chief Sanborn updated the board on the possibilities regarding the new Chief's car and the station. This will be discussed more that the next regular meeting.

Public Comment

None.

Next Meeting

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

Adjournment

Upon motion made by Trustee Williams, seconded by Trustee Sarno the meeting was adjourned at 10:55 a.m.

Jim Williams, Secretary