



Regular Meeting Minutes
Board of Trustees
January 6, 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 10:02 a.m.

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

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

Minutes

Trustee Otake made a motion to approve the minutes from December 10, 2020 meeting as written, Trustee Williams seconded the motion. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye

Old Business

None.

New Business

Executive Session minutes were reviewed. Trustee Otake made a motion to not release executive session minutes, Trustee Williams seconded the motion. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye

Financial Report

Mr. Bauer presented the financial reports. Trustees Williams signed the journal entry. 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. Mr. Bauer also discussed the CD renewal, upon motion made by Trustee Williams, seconded by Trustee Otake, the rollover of the CD is approved. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye.

Attorney's Report

Mr. Flaherty informed the board of upcoming training opportunities.

Chief's Report

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run.

Deputy Chief's Report

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



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Billing Report

None.

Fire Prevention

Lt. Kovarik reviewed deposit detail.

Public Comment

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held on Wednesday, February 3, 2021 at 10:00 a.m.

ADJOURNMENT

Upon motion made by Trustee Williams, seconded by Trustee Otake the meeting was adjourned at 10:44 a.m.
Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye.

Jim Williams, Secretary