

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**

July 12, 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: Bill Cizek, Frank Vosicky.

Trustees absent from the meeting: Tom Otake.

Present: Chief Bonomo; Thomas Bauer, CPA; John Motylinski from Ottosen, Britz, et al.; Deputy Chief Sanborn.

Guests Present: Family and friends of Lt. Mast.

MINUTES

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, Minutes of the June 7, 2017 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was not present for the voting.

OLD BUSINESS

None.

NEW BUSINESS

Promotions: Steve Mast to Lieutenant and Tim Hogan to Engineer

Tim Hogan was not present as he was on duty at another location. Chief Bonomo thanked those in attendance. Chief Bonomo administered the oath of office to Steve Mast. Mr. Mast spoke briefly.

Applause for Lieutenant Mast followed by cake.

Semi-annual Review of Executive Session Minutes

The Executive Session minutes were distributed to the Trustees and Mr. Motylinski for review.

Upon motion made by Trustee Vosicky seconded by Trustee Cizek, the Executive Session Minutes which are currently closed, shall remain so. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was not present for the voting.

Tentative Budget Ordinance 2017-01

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the Tentative Budget Ordinance is approved. There were no votes in opposition and no abstentions from voting. Trustee Otake was absent from voting.

FINANCIAL REPORTS

Mr. Bauer presented the financial reports which he then reviewed.

Upon Motion made by Trustee Vosicky seconded by Trustee Cizek, the Reallocation of funds explained by Mr. Bauer, are accepted. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was absent from the voting.

Mr. Bauer discussed potential new audit firms.

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

President Cizek signed the journal entry list.

ATTORNEY'S REPORT

Mr. Motylinski informed the board that there is now a budget for Illinois and addressed it briefly.

CHIEF'S REPORT

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

Deputy Chief's Report

Deputy Chief Sanborn had no report.

Billing

Nothing to report.

Fire Prevention

None.

Public Comment – Open Discussion

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held August 10, 2017.

ADJOURNMENT

Upon motion made by Trustee Vosicky, 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. Trustee Otake was absent from voting.

Frank Vosicky, Secretary