

**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 10, 2018*

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

**CALL TO ORDER**

Bill Cizek called the meeting to order at 7:05 p.m.

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

Trustees absent from the meeting: None

Present: Deputy Chief Sanborn; Thomas Bauer, CPA; Shawn Flaherty from Ottosen, Britz, et al.

Guests: Cheri Breneman, IAFFD Association Administrator; Marvin Hill, IAFFD Director; Barbara Cizek; Linda Higgins family; Bill Cizek Jr., Jacob Willis family; Chief Deluca, Trustee Ventura, Oakbrook Terrace Fire Protection District;

Duty Personnel: P. Pilafas, D, Janssen, R. Olmstead, J. Pottle, S. Mast, M. Myers, J. Shafer.

**PRESENTATION**

Mr. Cizek was presented with the Kenny Long Award by Cheri Breneman and Director Marvin Hill.

*Following the Award presentation, the duty personnel and guests left the meeting.*

**MINUTES**

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, Minutes of the June 6, 2018 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting.

## **OLD BUSINESS**

### **Proposed 2018-19 Budget**

Discussion ensued regarding the budget for the 2018-19 fiscal year. The Public Hearing will be held September 5, 2018 and Mr. Flaherty will post the notice.

## **NEW BUSINESS**

### **Review of Executive Session Minutes**

Following a review of the Executive Session minutes, it was determined that the current Executive Session minutes will remain closed.

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, all of the Executive Session Minutes will remain closed. The motion passed with Trustees Otake, Vosicky, Cizek voting in favor. There were no votes in opposition and no abstentions from voting.

### **Possible Adoption of Tax Rate Referendum Ordinance**

Mr. Flaherty presented a draft of an Ordinance and discussed the content of such.

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, Ordinance 2018-01 is approved. The motion passed with Trustee Vosicky, Otake, Cizek voting in favor. There were no votes in opposition and no abstentions from voting.

### **Approval of Deputy Chief's Contract for 2018-19**

Following discussion, the Deputy Chief's Contract is approved for fiscal year 2018-2019.

Upon motion made by Trustee Otake, seconded by Trustee Vosicky, the Deputy Chief's contract is approved for the 2018-2019 fiscal year. The motion passed with Trustees Otake, Vosicky, Cizek voting in favor. There were no votes in opposition and no abstentions from voting.

## **FINANCIAL REPORTS**

Mr. Bauer presented the financial reports which he reviewed with those present.

Trustee Cizek signed the journal entry list.

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

## **ATTORNEY'S REPORT**

Mr. Flaherty discussed a change to employee contracts as it applies to union employees so it does not apply to District staff.

Mr. Flaherty congratulated Mr. Cizek on his award and commented that it is the top award given by IAFFD.

Deputy Chief Sanborn asked several questions of Mr. Flaherty.

### **CHIEF'S REPORT**

In Chief Bonomo's absence, Deputy Chief Sanborn reported on monthly calls; false alarm activity; collections; trips by run.

The District was denied a grant from the state fire marshal.

The Department of Labor requested OSHA updates which were completed.

### **Deputy Chief's Report**

Deputy Chief Sanborn reported on personnel changes. Staff now totals 59.

### **Billing**

No report.

### **Fire Prevention**

No report.

### **Public Comment – Open Discussion**

None.

### **NEXT MEETING**

The next Regular Meeting will be held August 8, 2018 and will follow a pension meeting.

### **ADJOURNMENT**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 8:05 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

---

Frank Vosicky, Secretary