



Regular Meeting Minutes
Board of Trustees
July 8, 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 in person, 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.

Minutes

Trustee Williams made a motion to approve the minutes from the June 4, 2020 meeting as written, Trustee Otake seconded the motion. The motion was passed. There were no votes in opposition and no abstentions from voting.

New Business

Chief Bonomo reviewed Deputy Chief Sanborn's contract. Trustee Williams made a motion to approve the contract dated July 1, 2020 through June 30, 2021, Trustee Otake seconded the motion. All in favor. There were no votes in opposition and no abstentions from voting. Mr. Bauer reviewed the 2020-2021 Budget & Appropriations Ordinance #2020-01. Trustee Williams signed the authorization proxy for IAAPD voting. Trustee Otake was re-appointment to the position of Treasure, all positions stayed as is.

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 updated the board essential training coming in the fall either online or in person.

Chief's Report

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run. Chief also gave the board an update on COVID-19.

Deputy Chief's Report

Chief Sanborn updated the board on staffing.

Billing Report

None.



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Fire Prevention

None.

Public Comment

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held on Thursday, August 6, 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.

Jim Williams, Secretary