



Regular Meeting Minutes
Board of Trustees
July 10, 2019

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

Bill Cizek called the meeting to order at 7:10 p.m.

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

Trustees absent from the meeting: None.

Others Present: Chief Bonomo; Deputy Chief Sanborn; Thomas Bauer, CPA; James Wargo from Ottosen, Britz, et al.; Administrative Assistant Kelly Wojan

Others Absent: None.

Minutes

Upon motion made by Trustee Cizek, seconded by Trustee Otake, the minutes of the June 5, 2019 regular meeting are approved with correction made to bid amount from ATP Enterprise Group for the epoxy floor of \$8170 to \$81,770.00. The motion passed; there were no votes in opposition and no abstentions from voting.

Old Business

Presentation of 2019-2020 Tentative Budget & Appropriations Ordinance #2019-02. Mr. Bauer presented. Upon motion made by Trustee Cizek, seconded by Trustee Vosicky, the Tentative Budget Ordinance is approved. There were no votes in opposition and no abstentions from voting. Trustee Otake was absent from voting.

New Business

Presentation of Deputy Chief Sanborn's Contract 2019-2020
Upon motion made by Trustee Otake, seconded by Trustee Vosicky, the Deputy Chief's contract is approved for the 2019-2020 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 Report

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.



Regular Meeting Minutes
Board of Trustees
July 10, 2019

Attorney's Report

None.

Chief's Report

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run. Chief also reported on the remodel including the apparatus floor, kitchen and bathroom projects.

Deputy Chief's Report

Deputy Chief Sanborn reported on the District's 2 new sponsors to start College of DuPage Fire program in August.

Billing Report

No report.

Fire Prevention

No report.

Public Comment

No report.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held September 4, 2019.

ADJOURNMENT

Upon motion made by Trustee Cizek, seconded by Trustee Vosicky, the meeting was adjourned at 8:21 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Frank Vosicky, Secretary