



Regular Meeting Minutes  
Board of Trustees  
July 13, 2023

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 calls the meeting to order at 10:10 a.m.

Roll Call: Jim Williams present; Tom Otake present; Ric Hildreth present; Frank Vosicky present; Al Sarno present

Others Present: Chief Sanborn present; Deputy Chief Mowery present; Administrative Assistant Kelly Wojan present; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. Present; Thomas Bauer, CPA present; James Howard, CPA present; Charlie Cook (resident) present

**Meeting Minutes**

Trustee Williams makes a motion to approve the minutes from the regular meeting on June 7, 2023, and Trustee Otake seconds the motion. All in favor.

**New Business**

Preliminary budget review – James Howard takes the board through the new budget layout for budget year 2023-2024. Final budget approval and public hearing will be at the next meeting, Wednesday, August 9, 2023.

**Financial Report**

Mr. Bauer presents the financial reports, Trustee Vosicky signs the journal entry. Trustee Williams makes a motion to approve the June 2023 financial report and the reallocation report, Trustee Otake seconds the motion. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Hildreth Aye, Trustee Vosicky Aye, Trustee Sarno Aye. All in favor.

**Attorney's Report**

Mr. Flaherty mentions the decennial committee, and there's not new legislation.

**Chief's Report**

Chief Sanborn reports on meetings, monthly calls, and paramedic billing. Chief Sanborn shares plans for the district's 75<sup>th</sup> Anniversary in September, Nick Grana's promotion to Lieutenant as well as staffing updates. Chief Sanborn also mentions that we did not receive the grant for the bay exhaust system but we have already applied again and he gives an overview of the Oakbrook Terrace board meeting.

**Deputy Chief's Report**

Chief Mowery updates the board on building and grounds as well as the new radios.

**Fire Prevention Report**

Chief Sanborn reviews the Fire Prevention activity for the month.

**Next Meeting**

The next Regular Meeting will be held on Wednesday, August 9, at 10:00 a.m.; Pension meeting at 9:00 a.m.

**Adjournment**

Trustee Williams makes a motion to adjourn, Trustee Sarno seconds the motion, the meeting is adjourned at 11:36 a.m. All in favor.

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Jim Williams, Secretary