

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**

June 6, 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 7:00 p.m.

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

Trustees absent from the meeting: None

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

MINUTES

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, Minutes of the May 2, 2018 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting.

OLD BUSINESS

2018-19 Budget

Chief Bonomo discussed the upcoming budget and briefly stated that the cost of the monitors was reduced to \$87,000 which he will address. Mr. Bauer began with a discussion of projected revenue followed by anticipated expenses for the upcoming year. The \$87,000 for monitors will be paid for by reserves; the 15 sets of bunker gear at \$15,000 and water heater will be paid for by reserves also.

Mr. Flaherty discussed the referendum and bond issues and the implications of each. Mr. Flaherty will prepare a draft of a Referendum Ordinance for the next meeting.

The public hearing will be held in August. Mr. Flaherty will prepare the notice for the public hearing.

NEW BUSINESS

Prevailing Wage Resolution 2018-02

Mr. Flaherty discussed the Prevailing Wage Resolution. Ms. Bauer will file the Prevailing Wage Resolution as appropriate.

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, the Prevailing Wage Resolution is approved as presented. The motion passed; 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 Otake, seconded by Trustee Vosicky, 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 pending legislation and the passage of a state budget.

Chief Bonomo asked a question regarding the Zoll monitors which Mr. Flaherty answered.

CHIEF'S REPORT

Chief Bonomo reported on meetings; calls; false alarm activity; PBS billing; trips by run; aging; income summary and the correspondence received during the month.

Jack Shafer has been promoted to Engineer.

The Du-Comm open house is July 10th.

The conference is the end of June. Anyone interested in attending should see the Chief.

Deputy Chief's Report

Deputy Chief Sanborn reported on personnel changes.

Billing

Lt. Kovarik presented his report of miscellaneous billings.

Fire Prevention

No report.

Public Comment – Open Discussion

None.

NEXT MEETING

The next Regular Meeting will be held July 10, 2018.

ADJOURNMENT

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 8:55 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Frank Vosicky, Secretary