



Regular Meeting Minutes
Board of Trustees
June 3, 2021

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

Trustees Vosicky stated that the meeting was held virtually for some due to ongoing safety concerns associated with Covid-19.

Call to order

Trustee Vosicky calls the meeting to order at 10:03 a.m.

Roll Call: Jim Williams in person; Tom Otake in person; Frank Vosicky in person

Trustees absent from the meeting: none

Others Present: Chief Bonomo in person; Deputy Chief Sanborn in person; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. in person; Thomas Bauer, CPA via GoToMeeting; Administrative Assistant Kelly Wojan in person, Lt. Ken Kovarik in person

Minutes

Trustee Williams made a motion to approve the minutes from the regular meeting on May 6, 2021, as written. Trustee Otake seconded the motion. All in favor. The motion passed; there were no votes in opposition and no abstentions from voting.

Old Business

2016 GMC Yukon Purchase – Chief Bonomo made an offer to purchase the 2016 GMC Yukon for \$10,000.00. After some discussion, a motion was made by Trustee Otake to transfer and sell Chief Bonomo the 2016 GMC Yukon in the amount of \$10,000.00 once the new Chief's car is in service. Trustee Williams seconded the motion, all in favor. Roll Call – Trustee Otake Aye, Trustees Williams Aye, Trustee Vosicky Aye.

Future Board Options – Trustee Vosicky conveyed that Don Ventura; Trustee President for Oakbrook Terrace Fire Protection District was receptive to discussing a merge of the 2 fire districts. The board decided to have a special meeting with Oakbrook Terrace Fire District Board of Trustees but did not set a date.

New Business

Draft 2021-2022 Budget – Mr. Bauer reviewed the 2021-2022 draft budget. It was discussed but no action was taken.

Proposed 5 Year Plan – The 2021-2026 proposed 5-year plan was reviewed. Trustee Williams suggested differentiating between high and low priority items. This will be added to the final version.

Chief & Deputy Chief MOUs – Trustee Williams makes a motion to extend the contracts for both Fire Chief Andy Bonomo and Deputy Chief Richard Sanborn for 5 payrolls. Trustee Otake seconded the motion, all in favor. Roll Call – Trustee Williams Otake, Trustees Williams Aye, Trustee Vosicky Aye

Workers Comp Renewal – Chief Bonomo reviewed the workers comp renewal cost. Trustee Otake makes a motion to accept the workers compensation renewal policy, Trustee Williams seconded the motion, all in favor. Roll Call – Trustee Williams Otake, Trustees Williams Aye, Trustee Vosicky Aye



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Financial Report

Mr. Bauer presented the financial reports. Upon motion made by Trustee Otake, seconded by Trustee Williams, the Financial Report for May 2021 is approved. All in favor. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Vosicky Aye.

Attorney's Report

Mr. Flaherty reviewed current legislation and bills that have passed.

Chief's Report

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run.

Deputy Chief's Report

Chief Sanborn updated the board on staffing and new hires.

Billing Report

No report.

Fire Prevention

Lt. Kovarik presented deposit details.

Public Comment

None.

NEXT MEETING

The next Regular Meeting will be held on Thursday, July 8, 2021, at 10:00 a.m.

ADJOURNMENT

Upon motion made by Trustee Otake, seconded by Trustee Williams the meeting was adjourned at 11:57 a.m.

Jim Williams, Secretary