



Regular Meeting Minutes
Board of Trustees
June 4, 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 10:05 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, Lt. Ken Kovarik in person.

Minutes

Trustee Williams made a motion to approve the minutes from the May 6, 2020 meeting as written, Trustee Otake seconded the motion. The motion was passed. There were no votes in opposition and no abstentions from voting.

Old Business

Chief Bonomo reviewed PBS discount program with GMET.

New Business

Chief Bonomo reviewed PBS 3% increase. The IPRF workers' compensation renewal packet was reviewed by the board. Upon motion made by Trustee Otake, seconded by Trustee Williams, the worker's compensation renewal was approved. The motion passed, there were no votes in opposition and no abstentions from voting. Chief Bonomo discussed the draft budget for 2020-2021, the board reviewed the budget. Upon motion made by Trustee Williams, seconded by Trustee Otake, the draft budget was approved. The motion passed, there were no votes in opposition and no abstentions from voting.

Financial Report

Mr. Bauer presented the financial reports. Trustee Vosicky signed the journal entry list. Upon motion made by Trustee Williams, seconded by Trustee Otake, 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 on new legislation that included a permanent option to hold electronic meetings and the extension of workers' compensation coverage to include first responders and health care workers impacted by COVID-19.

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.



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Deputy Chief's Report

Chief Sanborn updated the board on staffing.

Billing Report

None.

Fire Prevention

Lt. Kovarik reviewed the deposit detail for the month of May 2020.

Public Comment

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held on Wednesday, July 8, 2020 at 10:00 a.m.

ADJOURNMENT

Upon motion made by Trustee Williams, seconded by Trustee Otake the meeting was adjourned at 11:25 a.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Jim Williams, Secretary