



Regular Meeting Minutes  
Board of Trustees  
June 7, 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 Williams, as president pro temp, calls the meeting to order at 10:07 a.m.

Roll Call: Jim Williams present; Tom Otake present via GoToMeeting; Ric Hildreth present; Frank Vosicky absent; Al Sarno present via GoToMeeting then in person at 10:34 a.m.

Others Present: Chief Sanborn present; Deputy Chief Mowery present (arrives at 11:15 a.m.); Administrative Assistant Kelly Wojan present; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. Present Thomas Bauer, CPA present, Rick Thomas (resident) present; Charlie Cook (resident) present; Jim Egan (resident) present; Andy Bonomo (retired Chief) via GoToMeeting

### **Meeting Minutes**

Trustee Otake makes a motion to approve the minutes from the regular meeting on May 3, 2023, and Trustee Hildreth seconds the motion. All in favor.

### **Old Business**

Mutual Aid – Trustee Williams expresses his concerns regarding mutual aid and surrounding departments lack of available personnel. Chief Sanborn explains auto-aid verses mutual aid and dispatching.

### **New Business**

Proxy Agreement with IAFFPD – Resolution 2023-01 authorizes York Center to enter into a proxy agreement with the Illinois Association of Fire Protection Districts for voting purposes. Trustee Hildreth makes a motion to approve resolution 2023-01, and Trustee Otake seconds the motion. All in favor.

Deputy Chief Contract – A new 1 year contract is presented for Deputy Chief Bret Mowery. Trustee Otake makes a motion to approve the Deputy Chief contract extension for 1 year, Trustee Sarno seconds the motion. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Hildreth Aye, Trustee Vosicky Absent, Trustee Sarno Aye. All in favor.

DuComm Board of Directors (reappointment of Frank Vosicky) – Trustee Vosicky would like to remain in this position for 2 more years. No action is required.

### **Financial Report**

Mr. Bauer presents the financial reports, Trustee Williams signs the journal entry. Trustee Williams makes a motion for Thomas Bauer and Associates to continue working with York Center to complete the audit ending June 30, 2023, Trustee Hildreth seconds the motion. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Hildreth Aye, Trustee Vosicky Absent, Trustee Sarno Aye. All in favor. Trustee Sarno makes a motion to approve the May 2023 financial report and the reallocation report, Trustee Hildreth seconds the motion. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Hildreth Aye, Trustee Vosicky Absent, Trustee Sarno Aye. All in favor.

### **Attorney's Report**

Mr. Flaherty mentions current legislation pertaining to fire districts and the upcoming conference.

### **Chief's Report**

Chief Sanborn reports on meetings, monthly calls, and paramedic billing. Chief Sanborn also mentions that the Board of Trustees manual needs updating. Mr. Flaherty suggests sending out a shared document for board members to review and give feedback. Chief Sanborn shares plans for the district's 75<sup>th</sup> Anniversary, Lt. Pottle's retirement and other staffing as well as the status of the preliminary budget.



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**Deputy Chief's Report**

Chief Mowery updates the board on building and grounds.

**Fire Prevention Report**

Chief Sanborn reviews the Fire Prevention activity for the month.

**Public Comment**

None.

**Closed Session**

None.

**Next Meeting**

The next Regular Meeting will be held on Thursday, July 13, at 10:00 a.m.; Decennial Committee Meeting at 9:00 a.m.

**Adjournment**

Trustee Otake makes a motion to adjourn, Trustee Hildreth seconds the motion, the meeting is adjourned at 12:01 p.m. All in favor.

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Jim Williams, Secretary