

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**

March 1, 2017

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

CALL TO ORDER

President Cizek called the meeting to order at 7:10 p.m.

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

Trustees absent from the meeting: None.

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

MINUTES

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the Minutes of the February 1, 2017 Regular Meeting are approved. The motion passed; there were no votes in opposition; Trustee Otake abstained from voting.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL REPORTS

Mr. Bauer presented the financial reports which he then reviewed.

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.

President Cizek signed the journal entry list.

ATTORNEY'S REPORT

Mr. Flaherty reported on new legislation with regard to sick leave and noted that is not yet effective.

Effective in approximately 2018, because a definitive effective date has not yet been set, businesses will not be permitted to have hard wire circuits. There are seven businesses in the District which this would apply to and a letter will be drafted to the affected businesses.

CHIEF'S REPORT

Chief Bonomo reported on the following: meetings; calls; trips by run; false alarm activity; PBS billing; transports; aging and income summary; trips by run; seminar certificates.

Chief Bonomo reviewed the information he has regarding the new Du-Comm facility.

A letter from the Lombard Fire Department was reviewed by the Chief with regard to a call on which department personnel assisted.

Chief Bonomo reviewed new legislation regarding taxation of pre-tax Aflac policies. More information will be forthcoming on this matter.

Deputy Chief's Report

No report.

Billing

Lt. Kovarik distributed his report of miscellaneous billings.

Fire Prevention

None.

Public Comment – Open Discussion

Trustee Otake's trustee appointment expires in 2017.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held April 5, 2017.

ADJOURNMENT

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, the meeting was adjourned at 7:45 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Frank Vosicky, Secretary