

**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 6, 2019*

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 7:05 p.m.

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

Trustees absent from the meeting: None.

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

**MINUTES**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, Minutes of the February 6, 2019 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was not present for the meeting.

**OLD BUSINESS**

**Bond Referendum Discussion**

Bond was held regarding a good interest rate,

**NEW BUSINESS**

**None**

**Financial Reports**

Mr. Bauer presented the financial reports which he reviewed with those present.

President Cizek signed the journal entry list.

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the Financial Report is approved. The motion passed with Trustees Vosicky, Cizek voting in favor; there were no votes in opposition and no abstentions from voting

**Attorney's Report**

Mr. Flaherty reviewed the changes in various laws in addition to a new minimum wage law . There is also a change to the Prevailing Wage Law. Compliance is still required; however publication is no longer necessary.

**CHIEF'S REPORT**

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

**Deputy Chief's Report**

No report.

**Billing**

None.

**Fire Prevention**

None.

**Public Comment – Open Discussion**

None.

**NEXT MEETING**

The next Regular Meeting will be held April 3, 2019.

**ADJOURNMENT**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 8:15 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

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Frank Vosicky, Secretary