



Regular Meeting Minutes
Board of Trustees
March 4, 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 Williams stated that the meeting was held virtually for some due to ongoing safety concerns associated with Covid-19.

Call to order

Trustee Otake makes a motion for Trustee Williams to be president pro tempore at this meeting.

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

Roll Call: Jim Williams in person, Tom Otake via GoToMeeting

Trustees absent from the meeting: Trustee Vosicky

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

Minutes

Trustee Otake made a motion to approve the minutes from February 3, 2021 & February 27, 201 meetings as written, Trustee Williams seconded the motion. Roll Call – Frank Vosicky absent, Trustee Otake Aye, Trustee Williams Aye

Old Business

Chief Bonomo updates the board of the new TRT vehicle and its possible delivery and in service dates.

New Business

Chief Bonomo reads his letter of resignation. The board wishes me well and thanks him for all he has done for the fire district.

Financial Report

Mr. Bauer presented the financial reports. Trustees Williams signed the journal entry. Upon motion made by Trustee Otake, seconded by Trustee Williams, the Financial Report for February is approved. Roll Call – Frank Vosicky absent, Trustee Otake Aye, Trustee Williams Aye. Mr. Bauer also discussed the CD transfer, upon motion made by Trustee Otake, seconded by Trustee William, the CD transfer to the money market is approved. Roll Call – Frank Vosicky absent, Trustee Otake Aye, Trustee Williams Aye.

Attorney's Report

Mr. Flaherty discussed with Chief Bonomo the preparation of the new Fire Chief and Deputy Chief contracts.

Chief's Report



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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, sponsorships, and COVID-19 vaccines.

Billing Report

None.

Fire Prevention

Lt. Kovarik reviewed deposit detail.

Public Comment

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held on Wednesday, April 7, 2021 at 10:00 a.m.

ADJOURNMENT

Upon motion made by Trustee Otake, seconded by Trustee Williams the meeting was adjourned at 10:46 a.m.
Roll Call – Frank Vosicky absent, Trustee Otake Aye, Trustee Williams Aye.

Jim Williams, Secretary