



Regular Meeting Minutes
Board of Trustees
March 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 10:01 a.m.

Roll Call: Frank Vosicky, Tom Otake, Jim Williams

Trustees absent from the meeting: None.

Others Present: Chief Bonomo; Deputy Chief Sanborn; Thomas Bauer, CPA; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd.; Administrative Assistant Kelly Wojan

Minutes

Trustee Williams makes a motion to approve the minutes from the February 5, 2020 meeting as written, Trustee Otake seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

New Business

Promotion of Rick Ida to Lieutenant – Mr. Flaherty swears in Rick Ida to the position of Lieutenant.

Old Business

Mr. Bauer updates the board on the 2018/2019 audit.

Bids and approval of new TRT vehicle – only 1 bid was received. The bid was from Marion for \$182,837. Trustee Williams makes a motion to accept the bid based on review and specifications being met. Trustee Otake seconds the motion. The motion is 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 Otake, seconded by Trustee Williams, the Financial Report is approved. The motion passed, there were no votes in opposition and no abstentions from voting.

Attorney's Report

Mr. Flaherty informs the board of the county figures match the levy.

Chief's Report

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run. Chief also informs the board that the new air packs are in, a committee for the new squad has been formed and the continued efforts of YBT.

Deputy Chief's Report

Chief Sanborn updates the board on staffing.



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Billing Report

None.

Fire Prevention

None.

Public Comment

None.

Executive Session

None.

NEXT MEETING

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

ADJOURNMENT

Upon motion made by Trustee Williams, seconded by Trustee Otake the meeting was adjourned at 11:09 a.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Jim Williams, Secretary