



Special Meeting Minutes
Board of Trustees
March 22, 2023

These are the minutes of the special meeting of the Board of Trustees of the York Center Fire Protection District, Lombard, DuPage County, Illinois.

Call to order

Trustee Vosicky calls the meeting to order at 5:30 p.m.

Roll Call: Jim Williams present; Tom Otake present; Ric Hildreth present via GoToMeeting; Frank Vosicky present; Al Sarno present.

Others Present: Chief Sanborn present; Deputy Chief Mowery present via GoToMeeting

Old Business

Engine 78 Sale

Chief Sanborn informs the board of inquiries and offers made on Engine 78. Trustee Williams makes a motion to accept either offer at a minimum of \$100,000.00, Trustee Sarno seconds the motion. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Hildreth Aye, Trustee Vosicky Aye, Trustee Sarno Aye. All in favor.

New Business

Accounting Services

Trustee Williams addresses his concerns regarding our current accounting firm. Chief Sanborn reviews an accounting service he has spoken with that already does multiple fire agencies. He also reviews what will be needed and the time frame to get started. The board recommends the possible new accounting firm to provide them with a presentation and a letter needs to be drafted to our current accounting firm detailing items that need to be completed within the next 30 days.

Public Comment

None.

Next Meeting

The next Regular Meeting will be held on Wednesday, April 5, at 10:00 a.m.

Adjournment

Trustee Williams makes a motion to adjourn, Trustee Hildreth seconds the motion, the meeting is adjourned at 6:48 p.m., all in favor.

Jim Williams, Secretary