

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**

May 2, 2018

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 7:10 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 Otake, Minutes of the April 4, 2018 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting.

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, the agenda was changed to move the Attorney's Report following the minutes for this month.

ATTORNEY'S REPORT

Mr. Flaherty addressed various pieces of legislation which are pending.

OLD BUSINESS

None.

NEW BUSINESS

2018-19 Budget

Chief Bonomo indicated that he needed some direction from the board for the upcoming budget and further discussed where he is with the budget. Chief Bonomo thinks telling voters that the reason for referendum is the thing to do. Mr. Flaherty will be asked to present bond information at the June meeting.

Chief Bonomo will work with the Lombard fire dept on cardiac monitors to get a purchasing discount.

FINANCIAL REPORTS

Mr. Bauer presented the financial reports which he then reviewed. Mr. Bauer also discussed the adjusted appropriations.

Upon motion made by Trustee Vosicky seconded by Trustee Otake, the adjusted appropriations are approved as presented. The motion passed with Trustees Vosicky, Otake, Cizek voting in favor; there were no votes in opposition and no abstentions from voting.

Trustee Cizek signed the journal entry list.

Upon motion made by Trustee Vosicky seconded by Trustee Otake, 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.

CHIEF'S REPORT

Chief Bonomo reported on meetings; calls; false alarm activity; PBS billing; trips by run; aging; income summary for the previous month and the correspondence received during the month.

The conference is coming up in June; anyone wishing to attend should see Chief Bonomo.

Deputy Chief's Report

No report.

Billing

No report.

Fire Prevention

No report.

Public Comment – Open Discussion

None.

NEXT MEETING

The next Regular Meeting will be held June 6, 2018.

ADJOURNMENT

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 8:35 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Frank Vosicky, Secretary