

**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 3, 2017*

Minutes of the regular meeting of the Board of Trustees of the York Center Fire Protection District, Lombard, DuPage County, Illinois.

**CALL TO ORDER**

President 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; Thomas Bauer, CPA; Shawn Flaherty from Ottosen, Britz, et al.; Deputy Chief Sanborn; Lt. Kovarik.

**MINUTES**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, Minutes of the April 5, 2017 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake did not vote.

**OLD BUSINESS**

**Employment Contract Chief Bonomo**

Upon motion made by Trustee Otake, seconded by Trustee Vosicky, the three year contract presented is approved, pending review of the wage increase. The motion passed; there were no votes in opposition and no abstentions from voting.

**Employment Contract Deputy Chief Sanborn**

Upon motion made by Trustee Otake, seconded by Trustee Vosicky, the one year contract presented is approved, pending review of the wage increase. The motion passed; there were no votes in opposition and no abstentions from voting.

## **NEW BUSINESS**

### **Reappointment of Trustee Otake**

Trustee Otake was reappointed to his position as a Trustee by York Township. His term now expires in 2020. Trustee Otake was congratulated on his appointment.

### **Officers**

Upon motion made by Trustee Otake, seconded by Trustee Vosicky, the officers were appointed to the same positions they currently hold: William Cizek, President; Thomas Otake, Treasurer; Frank Vosicky, Secretary. The motion passed; there were no votes in opposition and no abstentions from voting.

### **Surplus Equipment: Amkus Extrication Equipment**

Chief Bonomo explained the donation of equipment to Lincoln Fire Protection District.

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, donation of the Amkus Extrication Equipment to the Lincoln Fire Protection District, is approved. The motion passed; there were no votes in opposition and no abstentions from voting.

## **FINANCIAL REPORTS**

Mr. Bauer presented the financial reports which he then reviewed.

Discussion was held regarding the moneys projected to be spent during the current fiscal year.

Mr. Bauer will begin researching new audit firms.

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

President Cizek signed the journal entry list.

## **ATTORNEY'S REPORT**

Mr. Flaherty addressed various pieces of legislation in the Illinois legislature.

## **CHIEF'S REPORT**

Chief Bonomo reported on the following: meetings; calls; trips by run; false alarm activity; PBS billing; transports; aging and income summary; correspondence.

Chief Bonomo addressed budgeted purchases, namely the Deputy Chief's car.

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, Chief Bonomo is authorized to purchase a 2016 used GMC Yukon not to exceed \$41,000. The motion

passed with Trustees Vosicky, Otake, Cizek voting in favor; there were no votes in opposition and no abstentions from voting.

**Deputy Chief's Report**

Deputy Chief Sanborn reported on personnel changes.

**Billing**

Lt. Kovarik reported on miscellaneous billings. Discussion ensued with regard to building going on within the District.

**Fire Prevention**

There was an incident at Staybridge Suites which Lt. Kovarik discussed; a new Ordinance and the current False Alarm Ordinance was discussed.

**Public Comment – Open Discussion**

None.

**Executive Session**

None.

**NEXT MEETING**

The next Regular Meeting will be held June 7, 2017.

**ADJOURNMENT**

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, the meeting was adjourned at 8:30 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

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Frank Vosicky, Secretary