



Regular Meeting Minutes
Board of Trustees
May 6, 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 10:00 a.m.

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

Trustees absent from the meeting: None.

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

Minutes

Trustee Williams makes a motion to approve the minutes from the March 4, 2020 meeting as written, Trustee Otake seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

Old Business

Mr. Bauer updates the board on the 2018/2019 audit. The annual financial statements ending June 30, 2019 from Sikich were reviewed. Trustee Otake makes a motion to approve the 2018-2019 audit. Trustee Williams seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

New Business

The intergovernmental agreement with GMET is discussed, it is approved, all in favor. There were no votes in opposition and no abstentions from voting.

The ETSB policy 911-005.8 TDMA compliance was reviewed, it is approved, all in favor. There were no votes in opposition and no abstentions from voting.

Resolution 2020-02 regarding surplus of outdated CPR equipment and old air packs is considered. Trustee Otake makes a motion to approve the surplus items. Trustee Williams seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

Chief Bonomo explains the fire alarm monitoring variance for Gingerbrook Homeowner's Association. Trustee Williams makes a motion to approve the variance, 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 Williams, seconded by Trustee Otake, the Financial Report is approved. The motion passed, there were no votes in opposition and no abstentions from voting.

Attorney's Report

Mr. Flaherty has no legislative updates.



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Chief's Report

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run. Chief also gives the board an update on COVID-19.

Deputy Chief's Report

Chief Sanborn updates the board on staffing.

Billing Report

None.

Fire Prevention

Lt. Kovarik reviewed the deposit detail for the month of April 2020.

Public Comment

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held on Thursday, June 4 at 10:00 a.m.

ADJOURNMENT

Upon motion made by Trustee Williams, seconded by Trustee Otake the meeting was adjourned at 11:28 a.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Jim Williams, Secretary