

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**

November 7, 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

President Cizek called the meeting to order at 7:20 p.m.

Roll Call: Tom Otake, Bill Cizek, Frank Vosicky.

Trustees absent from the meeting: None.

Also Present: Chief Bonomo; Thomas Bauer, CPA; Shawn Flaherty, Ottosen, Britz, et al; Deputy Chief Sanborn; Lt. Ken Kovarik.

MINUTES

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the Minutes of the October 3, 2018 Regular Meeting are approved. The motion passed; there were no votes in opposition. Trustee Otake did not vote since he was not at the meeting.

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the Minutes of the October 23, 2018 Regular Meeting are approved. The motion passed; there were no votes in opposition. Trustee Otake did not vote since he was not at the meeting.

OLD BUSINESS

Property & Casualty Insurance Renewal

Chief Bonomo informed the board of the insurance renewal which is now with Horton Insurance. The District was able to save several thousand dollars by switching carriers.

NEW BUSINESS

TRT Harnesses 2018-03

Upon motion made by Trustee Otake, seconded by Trustee Vosicky, the TRT Harnesses are declared surplus and are going to the Hanover Park Fire Department, The motion passed; there were no votes in opposition.

FINANCIAL REPORTS

Mr. Bauer presented the financial reports which he reviewed.

Upon motion made by Trustee Otake, seconded by Trustee Vosicky, the Financial Report is approved. The motion passed with Trustees Otake, Cizek 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 discussed various legal matters applicable to the District.

CHIEF'S REPORT

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

The conference is upcoming. Any interested Trustees should see Chief Bonomo.

Deputy Chief's Report

No report.

Billing

No report.

Fire Prevention

None.

Public Comment – Open Discussion

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held December 5, 2017.

ADJOURNMENT

Upon motion made by Trustee Otake, seconded by Trustee Cizek, the meeting was adjourned at 8:45 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Frank Vosicky, Secretary