

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 8, 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

Bill Cizek called the meeting to order at 7:21 p.m.

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

Trustees absent from the meeting: None.

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

MINUTES

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, Minutes of the October 4, 2017 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting.

OLD BUSINESS

Ambulance Rate Increase Ordinance

Chief Bonomo reviewed the status of the ambulance increases which would be \$600 for residents; \$1300 for non-residents; and \$13.00 per mile.

Upon motion made by Trustee Otake, seconded by Trustee Vosicky, the new ambulance rates are approved. The motion passed; there were no votes in opposition and no abstentions from voting.

New Tax Rate Referendum Ordinance 2017-3

Mr. Flaherty discussed the new tax rate which was first introduced last month and will be put to the voters. An Ordinance was prepared to that effect.

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, the new tax rate is approved. The motion passed; there were no votes in opposition and no abstentions from voting

NEW BUSINESS

Adoption of 2017 Levy Ordinance 2017-4

Mr. Flaherty discussed the 2017 Levy Ordinance.

Upon motion made by Trustee Vosicky seconded by Trustee Otake, the 2017 Levy Ordinance of \$2,230,750.00 is approved, The motion passed; there were no votes in opposition and no abstentions from voting.

Repair of Apparatus Floor Bay 2 & 3

Chief Bonomo discussed the failure of the apparatus floor bay two and three. Phases 2 & 3 will be budgeted for the next year or two.

Upon motion made by Trustee Otake seconded by Trustee Vosicky, the Emergency Repair of Apparatus Floor Bay 2 & 3 at a cost not to exceed \$13,790.00 (which would be Phase I) is approved. The motion passed; there were no votes in opposition and no abstentions from voting.

Surplus Radio Equipment: 12 HT Portable Radios & Nine Vehicle Chargers

Upon motion made by Trustee Vosicky seconded by Trustee Otake, a Surplus Ordinance for the extra 12 HT Portable Radios and Nine Vehicle Chargers is approved. The motion passed; there were no votes in opposition and no abstentions from voting.

Renewal of Workers Comp Insurance

Upon motion made by Trustee Vosicky seconded by Trustee Otake, renewal of the workers comp insurance, at a cost of \$73,470 is approved to be extended for 18 months. 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.

Trustee Cizek signed the journal entry list.

A payment due for the bond principal will be due later this month.

The actuary asked for an executed engagement letter which Mr. Bauer gave to President Cizek for execution.

Mr. Bauer passed out the Trustees' semi-annual checks.

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

ATTORNEY'S REPORT

Mr. Flaherty discussed legislation.

Several pieces of legislation were asked about.

CHIEF'S REPORT

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

Discussion ensued regarding phone lines and various software issues.

January 25-27 will be the Northern Alliance seminar.

Deputy Chief's Report

Deputy Chief Sanborn reported on personnel matters.

Billing

Lt. Kovarik distributed his reports which he reviewed with those present.

Fire Prevention

A new residence is being erected at 1316 Church. It was later determined that this is a group home. The County shows this building as a single family residence. A sprinkler system and a fire system will be required.

Oak Brook Lakes work has been initiated so that work can continue through the winter.

Public Comment – Open Discussion

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held December 6, 2017.

ADJOURNMENT

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 8:55 p.m. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Vosicky was absent from voting.

Frank Vosicky, Secretary