



Regular Meeting Minutes
Board of Trustees
November 4, 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.

Trustees Vosicky stated that the meeting was held virtually for some due to ongoing safety concerns associated with Covid-19.

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. in person; Administrative Assistant Kelly Wojan in person; Lt. Kovarik in person

Minutes

Trustee Williams made a motion to approve the minutes from the October 8, 2020 meeting as written, Trustee Otake seconded the motion. The motion passed, there were no votes in opposition and no abstentions from voting.

Old Business

Chief Bonomo presents the liability and auto insurance renewal policy. Upon motion made by Trustee Williams, seconded by Otake the board approves the renewal policy but requests more information regarding the cyber insurance. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye

New Business

Chief Bonomo discusses the new squad purchase. A more formal proposal will be reviewed next meeting. Resolution #2020-05 for the 4 surplus Mustang Suits is approved upon motion made by Trustee Williams, seconded by Otake. The proposed 2021 meeting dates are reviewed and accepted upon motion made by Trustee Williams, seconded by Otake. Mr. Flaherty explains the levy amount will be under 5% due to no new growth so we do not have to publish an ad or have a public hearing. The board will not comply with Truth and Taxation this year and we will have a levy next month.

Financial Report

Mr. Bauer presented the financial reports. Trustee Vosicky signed the journal entry list. Upon motion made by Trustee Otake, seconded by Trustee Williams, the Financial Report for October is approved. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye. The ambulance cost analysis is presented and discussed. More information will be presented next month.



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Attorney's Report

Mr. Flaherty stated he has not received a response from his email to the landowner regarding the donation of property to the north. Mr. Flaherty informs the board about the veto session regarding pension and reminds Trustee Vosicky to return his vote for municipal trustee for fire protection fund by December 1.

Chief's Report

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

Deputy Chief's Report

Chief Sanborn updated the board on staffing.

Billing Report

None.

Fire Prevention

Lt. Kovarik reviewed deposit detail.

Public Comment

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held on Thursday, December 10, 2020 at 10:00 a.m.

ADJOURNMENT

Upon motion made by Trustee Williams, seconded by Trustee Otake the meeting was adjourned at 12:09 a.m. The motion passed, there were no votes in opposition and no abstentions from voting.

Jim Williams, Secretary