

**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**

*October 4, 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 7:05 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

**MINUTES**

Upon motion made by Trustee Otake, seconded by Trustee Cizek, Minutes of the September 6, 2017 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting.

**OLD BUSINESS**

**Ambulance Rate Increase**

Chief Bonomo reviewed the potential ambulance rate increase and presented some examples of ambulance bills. The trustees discussed: \$600 for BLS, \$1300 for ALS, \$13 per mile.

**November Meeting**

Upon motion made by Trustee Vosicky seconded by Trustee Cizek, the November meeting will be November 8<sup>th</sup>. The motion passed; there were no votes in opposition and no abstentions from voting.

## **New Tax Rate**

Mr. Flaherty discussed the possibility of a new tax rate and the mechanics of how the implementation would work.

It was decided to submit the question for the April election.

## **NEW BUSINESS**

### **Accident & Sickness Renewal, Property & Casualty Policies**

Chief Bonomo discussed the renewal of the subject policies.

Upon motion made by Trustee Vosicky seconded by Trustee Otake, the Accident & Sickness and Property & Casualty Policies are approved. The motion passed; there were no votes in opposition and no abstentions from voting.

*Trustee Otake left the meeting.*

## **FINANCIAL REPORTS**

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

Mr. Bauer reported that the auditors are going to do their field work in his office next week.

Trustee Cizek signed the journal entry list.

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

## **ATTORNEY'S REPORT**

Mr. Flaherty reported that the cpi is going to be 2.1 percent. He will do a sample levy for the December meeting.

Legislation will be introduced regarding pensions.

## **CHIEF'S REPORT**

Chief Bonomo discussed a grant proposal and how to proceed in the future.

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

## **Deputy Chief's Report**

Deputy Chief Sanborn reported on personnel matters.

**Billing**

Nothing to report.

**Fire Prevention**

Nothing to report.

**Public Comment – Open Discussion**

None.

**Executive Session**

None.

**NEXT MEETING**

The next Regular Meeting will be held November 8, 2017.

**ADJOURNMENT**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 8:15 p.m. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Vosicky was absent from voting.

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Frank Vosicky, Secretary