

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 3, 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

Bill Cizek called the meeting to order at 7:00 p.m.

Roll Call: Bill Cizek, Frank Vosicky.

Trustees absent from the meeting: Tom Otake.

Present: Chief Bonomo; Deputy Chief Sanborn; Thomas Bauer, CPA; John Motylinski from Ottosen, Britz, et al; John Balzano, PiperJaffrey.

Guests: Mary Pakos, Wesley Edfors, Leon Stevens, Steve Mihltello.

Personnel: Blaise Clairardin, Rick Ida.

MINUTES

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, Minutes of the September 5, 2018 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was absent for the voting.

OLD BUSINESS

ComEd Energy Efficient Program

Chief Bonomo discussed the ComEd program.

Upon motion made by Trustee Cizek, seconded by Trustee Vosicky, the ComEd Energy Efficient Program which will require a payment of \$8,913.42 from the District 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 for the voting.

NEW BUSINESS

Bonds

The bond offering was presented by Chief Bonomo. Chief Bonomo presented a list of items to be included if the Bonds are passed; discussion ensued regarding repayment of the bonds as well as the typical cost to a homeowner.

It was decided to discuss the bonds further later on in the meeting.

Insurance Renewal

Chief Bonomo presented the insurance renewal which is due November 1st. Chief Bonomo reviewed the loss reports.

Upon motion made Trustee Vosicky, seconded by Trustee Cizek, the Insurance shall be renewed at a cost not to exceed \$33,919 and 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 not present for the voting.

FINANCIAL REPORTS

Mr. Bauer presented the financial reports which he reviewed with those present.

Chief Bonomo asked a question regarding property taxes.

Trustee Cizek signed the journal entry list.

The auditors were at Mr. Bauer's office doing the field work for the 2017-18 audit. A draft is anticipated next month.

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 not present for the voting.

ATTORNEY'S REPORT

Mr. Motylinski discussed various pieces of legislation.

CHIEF'S REPORT

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run.

Chief Bonomo thanked the trustees and others for their support for the chief of the year which Chief Bonomo will receive on October 16.

Chief Bonomo informed the trustees what the investment in T. Anton is for the year to date.

The Ambulance will go in for repairs next month.

Deputy Chief's Report

Deputy Chief Sanborn reported that one of the District's own was transported to the hospital and is doing well overall at this time.

Billing

None.

Fire Prevention

No report.

Bond Issue

Those present now had further time to think about the bond situation; the bonds were now addressed further.

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, it was determined: To take the bonds out for ten (10) years; the special meeting shall be Tuesday, October 23rd at 7:00 p.m.; and, that President Cizek is authorized to execute the engagement letter with PiperJaffray. The motion passed with Trustees Vosicky, Cizek voting in favor. There were no votes in opposition and no abstentions from voting. Trustee Otake was not present for the voting.

Comment – Open Discussion

None.

NEXT MEETING

The Special Meeting to discuss the potential of Bonds will be October 23rd.

The next Regular Meeting will be held November 7, 2018.

ADJOURNMENT

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 9:00 p.m. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was not present for the voting.

Frank Vosicky, Secretary

