



Regular Meeting Minutes  
Board of Trustees  
October 3, 2019

These are the minutes of the regular meeting of the Board of Trustees of the York Center Fire Protection District, Lombard, DuPage County, Illinois.

**Call to order**

Trustee Vosicky called the meeting to order at 9:58 a.m.

Roll Call: Frank Vosicky, Tom Otake.

Trustees absent from the meeting: None.

Others Present: Chief Bonomo; Deputy Chief Sanborn; Thomas Bauer, CPA; Shawn Flaherty from Ottosen, Britz, et al.; Administrative Assistant Kelly Wojan, Resident Jim Williams.

Others Absent: None.

Trustee Otake makes a motion to appoint Trustee Vosicky to President Pro Tempore, Trustee Vosicky seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

**Minutes**

Trustee Otake makes a motion to approve the minutes for the September 5, 2019 meeting as written, Trustee Vosicky seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

**Old Business**

**Trustee Vacancy**

Chief Bonomo introduces resident Jim Williams who has submitted a letter of interest to the York Township to fill the Trustee vacancy left by the passing of Trustee President Bill Cizek. York Township will vote on his appointment at their October 8<sup>th</sup> board meeting. Chief Bonomo presented a shadow box that was made in memory of Bill Cizek.

**New Business**

Chief Bonomo informs the board that we were awarded a FEMA grant. Chief Bonomo updates the board on the GEMT intergovernmental agreement process. After discussion of the GEMT & York Center Fire Intergovernmental Agreement Ordinance #2019-03, Trustee Vosicky makes a motion to approve, Trustee Otake seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

**Financial Report**

Mr. Bauer presented the financial reports. Trustee Vosicky signed the journal entry list. Upon motion made by Trustee Otake, seconded by Trustee Vosicky, the Financial Report is approved. The motion passed, there were no votes in opposition and no abstentions from voting.



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**Attorney's Report**

The pension collection and consolidation bill is explained by Shawn Flaherty.

**Chief's Report**

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run. Chief updated the board on the station remodel and upcoming bond purchases.

**Deputy Chief's Report**

Chief Sanborn informs the board of Ed Froelich's resignation, Ed has been with the district for 12 years.

**Billing Report**

No report.

**Fire Prevention**

No report.

**Public Comment**

No report.

**Executive Session**

None.

**NEXT MEETING**

The next Regular Meeting will be held December 4, 2019 at 10:00 a.m.

**ADJOURNMENT**

Upon motion made by Trustee Otake, seconded by Trustee Vosicky the meeting was adjourned at 11:06 a.m. The motion passed; there were no votes in opposition and no abstentions from voting.

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Frank Vosicky, Secretary