



Regular Meeting Minutes
Board of Trustees
October 8, 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: 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 August 6, 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

A letter of engagement with Kerrison LLC to audit our financial statements for the year ending June 30, 2020 was prepared by Mr. Bauer. Trustee Williams made a motion to approve the new audit company, Trustee Otake seconded the motion. The motion was passed. Roll Call – Frank Vosicky absent, Trustee Otake Aye, Trustee Williams Aye

New Business

Resolution 2020-03 regarding the surplus of 4 notebook computers was reviewed. Trustee Otake made a motion to approve resolution 2020-03, Trustee Williams seconded the motion. The motion passed, there were no votes in opposition and no abstentions from voting.

Resolution 2020-04 regarding IGA with DuPage County regarding COVID-19 reimbursement was reviewed. Trustee Williams made a motion to approve resolution 2020-04, Trustee Otake seconded the motion. The motion passed, there were no votes in opposition and no abstentions from voting.

The space lease agreement with Norcomm was reviewed and executed. Trustee Williams made a motion to approve the agreement with Norcomm, Trustee Otake seconded the motion. The motion passed, there were no votes in opposition and no abstentions from voting.



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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 August & September is approved. Roll Call – Frank Vosicky absent, Trustee Otake Aye, Trustee Williams Aye

Attorney's Report

Mr. Flaherty updated the board on conferences and remote options.

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 and the new Squad

Deputy Chief's Report

Chief Sanborn updated the board on staffing. Chief Sanborn also informed the board on two promotions effective October 19, 2020, Tony Anton to the position of Lieutenant and Ryan Olmstead to the position of Engineer/Paramedic. Promotional ceremony to be scheduled.

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 Wednesday, November 4, 2020 at 10:00 a.m.

ADJOURNMENT

Upon motion made by Trustee Otake, seconded by Trustee Williams the meeting was adjourned at 11:38 a.m. The motion passed, there were no votes in opposition and no abstentions from voting.

Jim Williams, Secretary