



Regular Meeting Minutes  
Board of Trustees  
October 5, 2023

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 calls the meeting to order at 10:04 a.m.

Roll Call: Jim Williams present; Tom Otake present; Ric Hildreth present; Frank Vosicky present; Al Sarno absent  
Others Present: Chief Sanborn present; Deputy Chief Mowery present; Administrative Assistant Kelly Wojan present; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. Present; James Howard, CPA present via GoToMeeting; Charlie Cook (resident) Rick Thomas (resident) present; Eli with TSC present.

### **Meeting Minutes**

Trustee Williams makes a motion to approve the minutes from the regular meeting on September 6, 2023, and Trustee Hildreth seconds the motion. Roll call. All in favor.

### **Old Business**

#### **EPA**

Eli with TSC reviews our status with EPA approval and the NPA requirements and what we need to do going forward. These options will be reviewed and discussed at the next meeting.

#### **Re-Chassis Order**

The board reviews the proposal for the re-chassis of the medic unit. Trustees Williams makes a motion to approve the re-chassis order, Trustee Otake seconds the motion. Roll call - Trustee Otake Aye, Trustee Williams Aye, Trustee Hildreth Aye, Trustee Vosicky Aye, Trustee Sarno Absent. All in favor.

#### **Unjustified Mutual Aid Calls**

Trustee Williams explains what he considers unjustified calls and our Chiefs and equipment being requested for calls outside our district and the cost it puts upon the district. Chief Sanborn

#### **Board of Trustees Manual**

Chief Sanborn gives an overview of where we are in our review and update of the manual. Final review and approval set for the next meeting.

### **New Business**

#### **2024 Meeting Dates**

Chief Sanborn discusses moving the meeting to the second Wednesday of the month. The board also suggests evening meetings to better accommodate the public.

#### **Financial Report**

Mr. Howard presents the revenue and expenditure reports. He then gives an overview of the complete Financial Report ending September 30, 2023. This is available for the Trustees to review along with the list of bills paid. Trustee Otake makes a motion to approve the September 2023 financial report and bill list, Trustee Williams seconds the motion. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Hildreth Aye, Trustee Vosicky Aye, Trustee Sarno Absent. All in favor.

#### **Attorney's Report**

Mr. Flaherty informs the board of their options regarding the 2023 tax levy. Trustee Williams makes a motion to keep the tax levy at 4.99%, Trustee Hildreth seconds the motion. Roll Call – Trustee Otake Aye, Trustee Williams



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Aye, Trustee Hildreth Aye, Trustee Vosicky Aye, Trustee Sarno Absent. All in favor. Mer. Flaherty also mentions the new paid leave law and will work with us getting that set up.

**Chief's Report**

Chief Sanborn reports on meetings, monthly calls, and paramedic billing. Chief reviews a couple significant calls, updates the board on the pending grants and the audit process.

**Deputy Chief's Report**

Chief Mowery updates the board on building and grounds as well as staffing and ISO.

**Fire Prevention Report**

Chief Sanborn reviews the Fire Prevention activity for the month.

**Public Comment**

Resident Charles Cook makes a comment regarding mutual aid.

**Next Meeting**

The next Regular Meeting will be held on Thursday, December 7, at 10:00 a.m.

**Adjournment**

Trustee Williams makes a motion to adjourn, Trustee Hildreth seconds the motion, the meeting is adjourned at 12:25 p.m. All in favor.

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Jim Williams, Secretary