

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
September 6, 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 7:00 p.m.

Roll Call: Bill Cizek, Tom Otake.

Trustees absent from the meeting: Frank Vosicky.

Present: Chief Bonomo; Deputy Chief Sanborn; Thomas Bauer, CPA; Shawn Flaherty from Ottosen, Britz, et al., Lt Kovarik.

SECRETARY PRO TEM

Upon motion made by Trustee Cizek, seconded by Trustee Otake, Tom Otake is elected secretary pro tem of the meeting in Secretary Vosicky's absence. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Vosicky was not present for the voting.

MINUTES

Upon motion made by Trustee Otake, seconded by Trustee Cizek, Minutes of the August 10, 2017 Regular Meeting are approved as amended. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Vosicky was not present for the voting.

OLD BUSINESS

Audit Proposals

Moved to Financial Reports

NEW BUSINESS

Ambulance Rate Increase

Chief Bonomo reviewed the potential ambulance rate increase.

FINANCIAL REPORTS

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

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

Trustee Cizek signed the journal entry list.

Auditor Selection

Upon motion made by Trustee Otake, seconded by Trustee Cizek, Knutte & Associates is selected as the new auditor. The motion passed with Trustees Otake, Cizek voting in favor; there were no votes in opposition and no abstentions from voting. Trustee Vosicky was absent from voting.

ATTORNEY'S REPORT

Mr. Flaherty discussed new legislation which passed.

Mr. Flaherty discussed the addition of a new tax rate and how it would be handled. An Emergency and Rescue Tax was discussed. It will be discussed further next month.

CHIEF'S REPORT

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 changes.

Billing

Lt. Kovarik distributed his report which he then reviewed.

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 Cizek, seconded by Trustee Otake, the meeting was adjourned at 8:00 p.m. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Vosicky was absent from voting.

Tom Otake, Secretary Pro Tem