



Regular Meeting Minutes  
Board of Trustees  
September 5, 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 10:02 am

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, Lieutenant Ken Kovarik

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 July 10, 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 updates the board on the interest of resident Jim Williams to be appointed. Mr. Williams will send his letter of interest to the Township.

**New Business**

**Surplus and Sale**

The board is presented with Resolution 2019-01 regarding the surplus and sale of the 2008 International Harvester Medtec Ambulance. Trustee Otake makes a motion to approve the above ambulance as surplus and for the sale of said ambulance to the Spring Grove Fire Protection District in the amount of \$30,900.00. Trustee Vosicky 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**

No report.

**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.

**Deputy Chief's Report**

No report.

**Billing Report**

No report.

**Fire Prevention**

Lt. Kovarik updated the board on the development at Luther & 18<sup>th</sup> Street.

**Public Comment**

No report.

**Executive Session**

None.

**NEXT MEETING**

The next Regular Meeting will be held October 3, 2019 at 10:00 am

**ADJOURNMENT**

Upon motion made by Trustee Vosicky, seconded by Trustee Otake the meeting was adjourned at 10:55 am. The motion passed; there were no votes in opposition and no abstentions from voting.

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Frank Vosicky, Secretary