



Regular Meeting Minutes
Board of Trustees
September 9, 2021

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 Williams calls the meeting to order at 10:03 a.m.

Roll Call: Jim Williams in person; Tom Otake in person; Trustee Vosicky absent

Trustees absent from the meeting: Frank Vosicky

Others Present: Chief Sanborn in person; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. in person; Thomas Bauer, CPA in person; Administrative Assistant Kelly Wojan in person, Lt. Ken Kovarik in person, Charlie Cook via GoToMeeting

Trustee Otake makes a motion to make Trustee Williams President Pro Tempore. Trustee Williams seconds the motion. All in favor. The motion passed; there were no votes in opposition

Minutes

Trustee Otake made a motion to approve the minutes from the regular meeting on August 4, 2021, as written. Trustee Williams seconded the motion. The motion passed; there were no votes in opposition.

Old Business

Future Board Options – The board continues to discuss going from a 3-person board to a 5-person board, how that would work and individuals that may be interested. A draft of a 5-person board ordinance was reviewed. A final ordinance will be presented at the October meeting.

Open & Review Bids for Electronic Station Sign – 2 bids were received sealed. The bids are opened. One was from Olympic Signs in the amount of \$27,500.00 The second bid was from Omega in the amount of \$25,888.00. A motion is made by Trustee Otake, seconded by Trustee Williams to let Chief Sanborn and Deputy Chief Mowery review the bids with more detail regarding the specifications and to present their decision at the October board meeting. Roll Call – Trustee Williams Otake Aye, Trustees Williams Aye, Trustee Vosicky absent.

New Business

Executive Order No. 88 Illinois Vaccine Mandate issued by Governor JB Pritzker. Mr. Flaherty reviews more in depth our responsibility to adhere to such order. The board agree to follow the order set forth by the Governor of Illinois. York Center Fire District employees will have to submit a copy of their vaccine card or get tested weekly.

Financial Report

Mr. Bauer presented the financial reports. Trustees Williams signed the journal entry. Upon motion made by Trustee Otake, seconded by Trustee Williams, the Financial Report for August 2021 is approved. Roll Call – Trustee Otake Aye, Trustees Williams Aye, Trustee Vosicky absent.

Attorney's Report

Mr. Flaherty reviewed upcoming legislation.



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Chief's Report

Chief Sanborn reported on meetings and monthly calls. He also updated the board on staffing, a grant opportunity, and the status of the new overhead doors.

Deputy Chief

No report, not in attendance

Fire Prevention

Lt. Kovarik presented deposit details and outstanding invoices.

Public Comment

None.

Closed Session

The meeting went into closed session at 11:49 a.m. to discuss payroll matters. The regular meeting then reconvened at 11:55 a.m.

Next Meeting

The next Regular Meeting will be held on Wednesday October 6, 2021.

Adjournment

Upon motion made by Trustee Williams, seconded by Trustee Otake the meeting was adjourned at 11:58 a.m.

Jim Williams, Secretary