

YORK CENTER FIRE PROTECTION DISTRICT

1517 S. Meyers Road . Lombard, Illinois

BOARD OF TRUSTEES

Bill Cizek, President
Tom Otake, Treasurer
Frank Vosicky, Secretary

MEETING AGENDA

May 3, 2017

7:00 p.m.

- I. Minutes of Previous Meeting
- II. Old Business
 - a. Employment Contract: Chief Bonomo
 - b. Employment Contract: Deputy Chief Sanborn
- III. New Business
 - a. Reappointment of Trustee Otake by York Township
 - b. Election of Board Officers
 - c. Surplus Equipment: Amkus extrication equipment
- IV. Financial Reports
- V. Attorney's Report
- VI. Chief's Report
 - York Township Resolution YT04-11-2017 Tornado Siren
 - a. Budgeted Purchases: Deputy Chief's car
 - b. Deputy Chief's Report
 - c. Billing Report
- VII. Fire Prevention Report
- VIII. Public Comment – Open Discussion
- IX. Executive Session
- X. Set Date and Time for Next Board of Trustees' Meeting: *June 7, 2017*
- XI. Adjournment

Note: Any person needing special accommodations to attend this meeting, should contact Chief Bonomo at least 24 hours prior to the meeting.