

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**

April 4, 2018

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 7:05 p.m.

Roll Call: Bill Cizek, Frank Vosicky, Tom Otake.

Trustees absent from the meeting: None

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

MINUTES

Upon motion made by Trustee Otake, seconded by Trustee Cizek, Minutes of the February 7, 2018 Regular Meeting are approved, as amended. The motion passed; there were no votes in opposition and no abstentions from voting.

Upon motion made by Trustee Otake, seconded by Trustee Cizek, Minutes of the February 7, 2018 Executive Session are approved, as amended. The motion passed; there were no votes in opposition and no abstentions from voting.

OLD BUSINESS

Referendum Results

Chief Bonomo reported the referendum results and discussed same along with upcoming expenses. Following discussion, it was decided to go to referendum again and to educate the public about the needs of the District.

NEW BUSINESS

IPRF Amendment to Pooling Agreement and Bylaws

Mr. Flaherty addressed the topic and explained the changes being proposed.

Upon motion made by Trustee Vosicky seconded by Trustee Otake, the IPRF Amendment to the Pooling Agreement and Bylaws are adopted. The motion passed; there were no votes in opposition and no abstentions from voting.

FINANCIAL REPORTS

Mr. Bauer presented the financial reports which he then reviewed. Discussion ensued regarding line item transfers.

Trustee Cizek signed the journal entry list.

Chief Bonomo addressed a couple of donation checks given to the District by citizens to be used for equipment purchases. He stated an acknowledgment of said donations would be forthcoming after the items were purchased.

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

ATTORNEY'S REPORT

Mr. Flaherty reported on pending reductions to the tort fund levies in future years, but suggested that the fund remain on the annual levy.

Chief Bonomo asked a question to Mr. Flaherty.

Mr. Flaherty addressed pending legislation.

CHIEF'S REPORT

Chief Bonomo reported on meetings; calls; false alarm activity; PBS billing; trips by run; aging and income summary for January and February.

Deputy Chief's Report

Deputy Chief Sanborn reported on personnel matters.

Billing

Lt. Kovarik reviewed his report.

Fire Prevention

Lt. Kovarik reviewed the status of the home.

Public Comment – Open Discussion

None.

NEXT MEETING

The next Regular Meeting will be held May 2, 2018.

ADJOURNMENT

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 8:25 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Frank Vosicky, Secretary