

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**

January 3, 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 7:00 p.m.

Roll Call: Bill Cizek, Frank Vosicky.

Trustees absent from the meeting: Tom Otake.

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

MINUTES

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, Minutes of the December 6, 2017 Regular Meeting are approved, as amended. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was absent from the meeting; and therefore, did not vote.

OLD BUSINESS

None.

NEW BUSINESS

Executive Session Minutes

The Executive Session Minutes were distributed to the trustees and Mr. Flaherty.

Upon motion made by Trustee Vosicky seconded by Trustee Cizek, the Executive Session minutes which are closed shall remain so. The motion passed; there were no

votes in opposition and no abstentions from voting. Trustee Otake was absent from the meeting; and therefore, did not vote.

FINANCIAL REPORTS

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

Trustee Cizek signed the journal entry list.

Upon motion made by Trustee Vosicky seconded by Trustee Cizek, the Financial Report is approved. The motion passed with Trustees Vosicky, Cizek voting in favor; there were no votes in opposition and no abstentions from voting. Trustee Otake was absent from the meeting; and therefore, did not vote.

ATTORNEY'S REPORT

Mr. Flaherty addressed the change in meeting dates.

Mr. Flaherty also discussed the possible addition from property tax collections from those who prepay.

There was a question about entities not in a fire district.

CHIEF'S REPORT

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

Chief Bonomo reported on a visit from Chief DeLuca regarding a grant being applied for in the Oakbrook Terrace Fire Protection District.

Deputy Chief's Report

Deputy Chief Sanborn reported on personnel matters.

Billing

None.

Fire Prevention

None.

Public Comment – Open Discussion

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held February 7, 2018.

ADJOURNMENT

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 7:45 p.m. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was absent from the meeting and therefore, did not vote.

Frank Vosicky, Secretary