

Board of Trustees

Frank Vosicky, *President* Jim Williams, *Secretary* Thomas Otake, *Treasurer*

Administration

Andy Bonomo, Fire Chief Richard Sanborn, Deputy Chief Kelly Wojan, Admin Assistant

YORK CENTER FIRE PROTECTION DISTRICT

Board of Trustees' Meeting Agenda Wednesday, April 7, 2021 10:00 a.m.

Please join my meeting from your computer, tablet or smartphone.

https://www.gotomeet.me/YorkCenterFPD

You can also dial in using your phone. United States (Toll Free): 1 877 309 2073

Access Code: 497-809-693

- I. Call meeting to order
- II. Review and approve minutes from previous meetings March 4, 2021 & March 25, 2021
- III. Old Business
 - a. Ambulance Collections
- IV. New Business
 - a. Surplus equipment expired bunker gear (8 sets), 2016 GMC Yukon, 1995 Wells Fargo Trailer
 - b. Purchase new Chief's Car
 - c. Execute ETSB Resolution ETS-R-0013-21 Radios and Accessories
 - d. Future Board options
- V. Financial Report
 - a. Review Final Audit
 - b. Review 2020 Tax Levy
- VI. Attorney's Report
- VII. Chief's Report
 - a. Budgeted Purchases
 - b. Deputy Chief's Report
 - c. Billing Report
- VIII. Fire Prevention Report
- IX. Public Comment Open Discussion
- X. Next Meeting Thursday, May 6, 2021 10:00 a.m. (Pension at 9:00)
- XI. Adjournment

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

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