



Regular Meeting Minutes
Board of Trustees
February 14, 2024

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 Vosicky calls the meeting to order at 10:01 a.m.

Roll Call: Jim Williams present; Tom Otake present; Ric Hildreth present; Frank Vosicky present; Al Sarno absent.

Others Present: Chief Sanborn present; Deputy Chief Mowery present; Administrative Assistant Kelly Wojan present; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. Present; James Howard, CPA present; Charlie Cook (resident) present; Rick Thomas (resident) present; Fire Marshal Ken Kovarik present; Retired Chief Andy Bonomo present.

Meeting Minutes

Trustee Williams makes a motion to approve the minutes from the regular meeting on January 10, 2024, Trustee Hildreth seconds the motion. All in favor.

Old Business

Trustee Williams asks a few questions to James Howard pertaining to the audit and PO system.

New Business

Grant Reimbursement Ordinance

Trustee Williams makes a motion to approve the Grant Reimbursement Ordinance, Trustee Hildreth seconds the motion, all in favor. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Hildreth Aye, Trustee Vosicky Absent, Trustee Sarno Absent. All in favor.

NIAFPD Conference

Trustee Williams discusses some of the topics covered at the conference, including mental health assistance.

Financial Report

James Howard reviews months activity, check detail and fiscal year so far, actual vs budget. Trustee Williams makes a motion to approve the financial report and list of bills, Trustee Otake seconds the motion. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Hildreth Aye, Trustee Vosicky Absent, Trustee Sarno Absent. All in favor.

Attorney's Report

Mr. Flaherty informs the board of upcoming legislation.

Chief's Report

Chief Sanborn reports on meetings, monthly calls, and paramedic billing. He also updates the board on the Recognition Dinner and the Firefighters' Association requests \$6,500.00 help offset the cost of this year's dinner and service awards, Trustee Williams makes a motion to accept their request, Trustee Hildreth's seconds the motion, all in favor. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Hildreth Aye, Trustee Vosicky Absent, Trustee Sarno Absent. Chief updates the board on apparatus status and repairs. He also advises the board of our upcoming all district meeting.

Deputy Chief's Report

Chief Mowery reports on staffing, building and grounds, and still waiting on final EPA approval.



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Fire Prevention Report

Fire Marshal Ken Kovarik reports on the bureau, not outstanding invoices. He also updates the board on the Arden apartments fire damage and upcoming demo.

Public Comment

Resident Charlie Cook comments on a new development on 14th Street.

Next Meeting

The next Regular Meeting will be held on Wednesday, March 13, 2024, at 10:000 a.m.

Adjournment

Trustee Williams makes a motion to adjourn, Trustee Otake seconds the motion, the meeting is adjourned at 11:09 a.m. All in favor.

Jim Williams, Secretary