

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 11, 2018 at 5:00PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 4:58 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Troike and Doyle, Chief Locacius, Battalion Chief Essenburg, James Howard, Tom Gilbert, FF Steve Rybka and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes March 14, 2018 as presented.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session meeting minutes March 14, 2018 as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

TREASURE'S REPORT:

Trustee Anderson made a motion to accept the treasure's report as presented by James Howard.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

Thank you from The Galeher Family

Letter of Agreement between Local 4223 and HTFPD adding Building and Grounds to 7G.

Call Report – Chief Locacius explained the call report format

ATTORNEY REPORT:

Tom Gilbert explained the Abatement Ordinance

REPORTS:

The Board acknowledged receiving the Chiefs reports.

B/C Essenburg talked about the structure fire and the good job done by the Firefighters. He also informed the Board of the two engines in need of major repairs.

OLD BUSINESS:

Trustee Anderson made a motion to approve Board of Trustee Policy Manual

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$244,327.61

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the 2017 Annual Report

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Ordinance 041118 Abating Taxes to pay General Obligation Bond Debt

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to go into Closed Session at 5:28 p.m. Trustee Anderson made a motion to end Closed Session at 5:40 p.m.

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:45 p.m.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee