

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 17, 2019 at 5:00 PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 5:00 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Troike and Doyle, Chief Locacius, Division Chief Bricker, James Howard, Attorney Tom Gilbert, Battalion Chief Mayer 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 from March 20, 2019 as presented.

Trustee Troike 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 Doyle 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

Article from the Homer Horizon regarding the referendum passing, Thank you letter from Troy Fire Protection District Chief Andrew Doyle, thank you letter from resident Mary Finnegan.

ATTORNEY REPORT:

Attorney Tom Gilbert explained Senate Bill 37 regarding contribution percentages to the pension fund if you hire a part time Firefighter and they are a full time Firefighter someplace else. Chief Locacius said that this bill does not affect us.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius explained he and James Howard will have a meeting with the bond company, how they will set up an account just for the bond so it has its own fund. He also explained that Fifth Third will honor the accounts we have in place with MB Financial until the end of the year.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$159,088.42.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to execute the money market account agreement with MB Financial for the bond referendum.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:20 p.m.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee