

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 9, 2019 at 5:00PM**

CALL TO ORDER:

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

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson and Troike, Chief Locacius, Division Chief Bricker, James Howard, Attorney John Motylinski, Carrie Wojcik, Captain Uthe and FF Terry Brown

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 December 12, 2018 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 Troike 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

Article in Homer Horizon from Chief and thank you note from Andrea Balitewicz.

ATTORNEY REPORT:

John Motylinski said the Bond Ordinance has been properly filed with the County. He also mentioned the Marian Village agreement has not yet been received.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius explained they are having a meeting with the Union PR team tomorrow.

Division Chief Bricker said the merge with Lockport Fire Prevention is underway.

Chief Locacius spoke of the Union having a fundraiser on January 20th at Davidson's starting at 2:30 p.m.

OLD BUSINESS:

Chief Locacius talked about the proposal for Marian Village and that they would up the dollar amount \$10,000 to any year we requested. The dollar amounts over the next five years will be 2019 - \$220,000, 2020 - \$200,000, 2021 - \$190,000, 2022 - \$180,000 and 2023 - \$170,000. We will add the \$10,000 to 2023 to make that year \$180,000. He also let the Board know that once we receive the final agreement, we may have a special meeting to sign the documents.

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$160,770.71

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the 2019 Employee Health Insurance Package.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the HMO Health Insurance Plan P506PSN as the plan for PSEBA Benefits.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to sign the Mack & Associates Engagement Letter.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Updated 2019 Board of Trustee Regular Meeting Schedule

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Disposal (trade) of Equipment.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

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

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee