

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 15, 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 Essenburg, Firefighter Matt Hackett 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 April 17, 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

Chief Locacius discussed:

- A meeting with Andres about an annual rate increase.
- Overtime was down by 14% this year as we had no injuries, however, one happened the other day.
- A meeting with Anthony Miceli from Speer Financial regarding the Bond Referendum money. They planned out spend, the timeline and the interest rate.

COMMUNICATIONS:

Article from the Homer Horizon regarding the referendum passing and thank you letter from Mokena Fire.

ATTORNEY REPORT:

Tom Gilbert discussed Senate Bill 37 being tweaked in Springfield by the House of Representatives. This bill does not apply to Homer Township Fire.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

The Chief explained there will be bond approvals starting in June.

Matt Hackett, President Local 4223, thanked everyone for their work on the bond referendum and the Board thanked the local as well. Matt Hackett also informed the Board that there is an Ice Cream Social on June 8th from 11 a.m. – 11:00 p.m. with 20% of the sales going to a charity of the Locals choice.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$145,091.87.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to reappoint Commissioner Colabelli 3-year term (6/1/19-5/31/22)

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the purchase of front sign for Station 1.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the 2018 Annual Report.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the purchase of two John Deere Tractors.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the disposal and sale of equipment (two tractors).

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 Troike 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "D. Troike", written in black ink.

Daniel Troike, Secretary/Trustee