

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 14, 2018 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, Troike and Doyle, Chief Locacius, Division Chief Bricker, Battalion Chief Mayer, James Howard, Tom Gilbert, Carrie Wojcik, Sam Matranga and Nick Natanek from Government Accounting.

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 February 5, 2018 as presented.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session meeting minutes February 5, 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 Doyle 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

Thank you from Lockport Township Fire District

Article from Homer Horizon regarding 3rd grade rider contest winner

ATTORNEY REPORT:

Tom Gilbert said he didn't have much to report. He has been working with Chief Locacius and the Union.

REPORTS:

The Board acknowledged receiving the Chiefs reports.

- Chief Locacius informed that Board that ISO is coming out in August.
- Chief mentioned that he is working with James Howard on a 10 year strategic plan for revenue to fund projects needed for the stations and equipment.
- Chief explained the call report is still in the design plan.
- Chief thanked Carrie Wojcik for the work she has been doing.
- B/C Mayer informed the Board of the trooper that passed away and transporting him to the Medical Examiner.
- B/C Mayer and Chief explained MIH with Silver Cross Hospital.

OLD BUSINESS:

Trustee Anderson made a motion to approve the Sale of Tower 31 on March 12, 2018 to Coswell Fire in Michigan for \$359,000.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$62,691.16

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to go into Closed Session at 5:22 p.m. Trustee Anderson made a motion to end Closed Session at 5:43 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