

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

CALL TO ORDER:

Trustee Anderson called the meeting to order at 4:59 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson and Troike, Chief Locacius, Division Chief Bricker, B/C Essenburg, James Howard, Attorney Tom Gilbert 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 August 8, 2018 as presented.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session meeting minutes from August 8, 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:

None

ATTORNEY REPORT:

Attorney Gilbert explained he worked with the Chief on the ordinances.

Attorney Gilbert also wanted to make the board aware of Marion Village inquiring about the need for the current agreement.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.
Chief Locacius shared that we have been working on next year's budget.
Chief also explained the fire we had on Larkspur Drive.

OLD BUSINESS:

Station Closure/Layoffs

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$175,419.43.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and approve Ordinance 09052018
Implementing Reductions in Force.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and approve Ordinance 09052018-01
Providing Fees in Response to Emergency Situations Requiring Specialized or Technical
Rescue Services.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Disposal and Sale of Equipment.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to go into Closed Session at 5:19 p.m. to discuss
employment of employees, matters of negotiations or pending or threatened litigation.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to go out of Closed Session at 5:27 p.m.

MOTION TO ADJOURN:

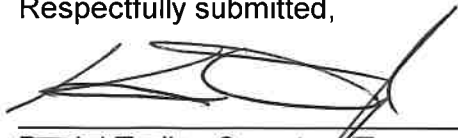
Trustee Anderson made a motion to adjourn at 5:30 p.m.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee
KEVIN DOYLE