

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
JULY 10, 2017 at 10:00AM**

**CALL TO ORDER:**

Trustee Anderson called the meeting to order at 9:55am

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson, and Troike, Chief Locacius, Division Chief Bricker, BC McCormack, Capt. Jamrok, Tom Gilbert, Ron Svava, James Howard, and Hailey DeBruyn

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**SPECIAL PRESENTATION:**

James Howard from Governmental Accounting Inc presented his Actual vs. Budget from January 1, 2017 to present to the Board of Trustees.

**APPROVAL OF MINUTES:**

Trustee Anderson made a motion to approve the regular meeting minutes of June 5, 2017 as presented.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed meeting minutes from June 5, 2017 as presented.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURE'S REPORT:**

Trustee Anderson made a motion to accept the treasure's report as presented by Ron.

Trustee Doyle 2<sup>nd</sup>

Roll Call: Anderson – Yes      Troike - Yes

Motion Carried

**COMMUNICATIONS:**

Trustee Anderson and Trustee Troike were given the Economic Interest forms from the County to fill out as being newly elected Trustees.

Chief Locacius informed the board of the passing on one of our member's farther.

**ATTORNEY REPORT:**

Attorney Gilbert reported that the income tax increase bill passed in Springfield, and as of right now, the Property Freeze bill has neither been passed nor denied, so the possibility is still out there.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports. The Chiefs had nothing further to add than what they already sent to the Board.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills totaling \$167,956.76

Trustee Troike 2<sup>nd</sup>

Roll Call: Anderson – Yes    Troike – Yes

Motion Carried

Trustee Anderson made a motion to adopt Ordinance 071017-01, Re-Establishing Ambulance and related charges.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to adopt Ordinance 071017-02, Charging Non-Resident Fees for emergency response.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion adopt Ordinance 071017-03, Charging for the Discharge of Hazardous Materials (Spiller Pays)

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the agreement with Fire Recovery USA LLC as presented.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to declare the 1995 GMC Tanker surplus and authorized the Chief to list it for sale, and accept no offer under \$5,000

Trustee Troike 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Trustee Anderson made a motion to approve the Fund Balance Policy as presented by James Howard.

Trustee Troike 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Trustee Anderson made a motion to appoint himself as the WESCOM representative and to appoint Trustee Doyle and Trustee Troike as alternates.

Trustee Troike 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Trustee Anderson made a motion to approve of the disposal of the two brochure stands as presented.

Trustee Troike 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

**CLOSED SESSION:**

Trustee Anderson made a motion to enter closed session at 10:43am to discuss employment or employees, matters of negotiation, pending or threatened litigation, and review closed session minutes.

Trustee Troike 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Trustee Anderson made a motion to come out of closed session at 10:49am

Trustee Troike 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

In open session Trustee Anderson made a motion to have the reviewed closed session minutes (12-5-17, 1-3-17, 2-6-17, 3-6-17, 4-3-17, 5-8-17, and 5-15-17) remain closed.

Trustee Troike 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 10:51am

Trustee Troike 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Daniel Troike".

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Daniel Troike, Secretary/Trustee