

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
August 3, 2015**

**CALL TO ORDER**

Trustee Anderson called the meeting to order at 9:03 a.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson, Lobes and Fijan, Sue Huiner, Hailey DeBruyn, Ron Svava and Attorney Tom Gilbert

**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 of July 6, 2015 as presented.

Trustee Fijan 2<sup>nd</sup>

Roll Call: Anderson – Yes      Lobes - Abstain      Fijan – Yes

Motion Carried

Trustee Anderson made a motion to approve the closed session minutes of July 6, 2015 as presented.

Trustee Fijan 2<sup>nd</sup>

Roll Call: Anderson – Yes      Lobes - Abstain      Fijan – Yes

Motion Carried

**TREASURER'S REPORT:**

Trustee Anderson made a motion to accept the treasurer's report as presented.

Trustee Lobes 2<sup>nd</sup>

Roll Call: Anderson – Yes      Lobes - Yes      Fijan – Yes

Motion Carried

**COMMUNICATIONS:**

Trustee Anderson acknowledged resignation letters from M Bachleda & J Jeraminas along with a hold harmless agreement from Frankfort FPD for turnout gear that we donated to their cadet program.

**ATTORNEY REPORT**

None

**REPORTS:**

Chief presented his report

Sue presented the Human Resource/Finance report

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills in the amount of \$153,403.37 as presented.

Trustee Lobes 2<sup>nd</sup>

Roll Call: Anderson – Yes      Lobes - Yes      Fijan – Yes

Motion Carried

Trustee Anderson made a motion to accept the 2014 Municipal Compliance report from the pension fund as presented.

Trustee Lobes 2<sup>nd</sup>

Roll Call: Anderson – Yes Lobes - Absent Fijan – Yes

Motion Carried

Trustee Anderson made a motion to approve the Annual Insurance Package renewal from 8/28/15-8/27/16 in the amount of \$46,695.

Trustee Lobes 2<sup>nd</sup>

Roll Call: Anderson – Yes Lobes - Yes Fijan – Yes

Motion Carried

Trustee Anderson made a motion to approve the disposal of equipment form as presented.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**CLOSED SESSION:**

Trustee Anderson made a motion to enter closed session at 9:44 a.m. to discuss employment of employees, matters of negotiation, pending or threatened litigation and review closed session minutes.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 10:24 a.m.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

In open session no action taken

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 10:25 a.m.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



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Mark Lobes  
Secretary / Trustee