

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
August 15, 2016**

CALL TO ORDER

Trustee Anderson called the meeting to order at 4:00 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Fijan, and Lobes, Chief Tutko, Sue Huiner, and Attorney Tom Gilbert. Others Present: BC Essenburg, S Rybka, E Breese, F Chojnacki, M Collins, M Collins, C Vlietstra, R Gagan, B Marquardt, and Mr. Fary

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS: None

NEW BUSINESS:

Discussion of additional expenses for the new engine. Questions concerning fees for labor for installing some of the ancillary items.

Trustee Anderson made a motion authorizing expenditures not to exceed \$11,700 for the new engine.

Trustee Lobes 2nd

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

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 4:33 p.m. to discuss employment of employees, matters of negotiation, and pending or threatened litigation.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 4:50 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

In open session Trustee Anderson no action taken. The investigation is continuing.

MOTION TO ADJOURN:

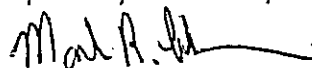
Trustee Anderson made a motion to adjourn at 4:51 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee