

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 8, 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 Doyle, Chief Locacius, James Howard, Attorney Tom Gilbert, Captain Marquardt, FF Deichstetter, FF Kirner and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

Trustee Anderson named Trustee Doyle as acting secretary for this meeting.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes from July 11, 2018 as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session meeting minutes from July 11, 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:

None

ATTORNEY REPORT:

Tom Gilbert explained what he has to say will be in Closed session.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Division Chief Bricker acknowledged the Kids Safety Camp was a success. He explained to the Board that we have plans to continue next year.

OLD BUSINESS:

Station Closure/Layoffs

James Howard showed the Board a presentation regarding the finances of the district over the next 10 years with 30 vs. 33 firefighters. Chief explained they showed this presentation to the Union representatives earlier in the day.

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$566,991.10.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Annual Insurance Package for Selective and Travelers.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to accept the 2017 Municipal Compliance Report from the Pension Board.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to go into Closed Session at 5:39 p.m. to discuss employment of employees, matters of negotiations or pending or threatened litigation.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to go out of Closed Session at 6:16 p.m.

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 6:19 p.m.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee