

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
December 9, 2017 8:00a.m.
16050 S. Cedar Rd**

CALL TO ORDER

Commissioner Senne called the meeting to order at 8:00a.m.

ESTABLISHMENT OF A QUORUM

Commissioners Challans, Senne and Colabelli all present. Chief Locacius, Division Chief Bricker

PLEDGE OF ALLEGIANCE

Commissioner Senne led the Pledge to the flag

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Senne made a motion to approve the regular meeting minutes of June 26, 2017 as presented.

Commissioner Challans 2nd

Roll Call: All ayes

Motion carried

Commissioner Senne made a motion to approve the special meeting minutes of October 21, 2017 as presented.

Commissioner Colabelli 2nd

Roll Call: All ayes

Motion carried

Commissioner Senne made a motion to approve the regular meeting minutes of December 2, 2017 as presented.

Commissioner Challans 2nd

Roll Call: All ayes

Motion carried

Commissioner Senne made a motion to approve the Closed session minutes of December 2, 2017 as presented.

Commissioner Challans 2nd

Roll Call: All ayes

Motion carried

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OLD BUSINESS

Chief advised he is still working on the commission rules, he will forward to commissioners when complete.

Discussion on the Captain exam. Chief would like to use IChiefs for the test in May
Commissioner Senne made a motion to use the IChiefs for the next Captain test.
Commissioner Challans 2nd
Roll Call: All Ayes
Motion carried

NEW BUSINESS

Certification of Fire Fighter Eligibility list.
Commissioner Senne made a motion to certify the Fire Fighter eligibility list.
Commissioner Colabelli 2nd
Roll Call: All Ayes
Motion carried

Certification of Battalion Chief eligibility list.
Commissioner Senne made a motion to certify the Battalion Chief list.
Commissioner Challans 2nd
Roll Call: All Ayes
Motion carried

Background investigations-Chief presented the commission with information about CLS investigations. They are a private company that will conduct background checks on future employees. Steve Rybka and Dave Bricker will oversee the process but most of the initial work will be conducted by CLS investigations. There are many organizations in the area using this company.

Commissioner Senne made a motion to use CLS Investigations for the backgrounds.
Commissioner Colabelli 2nd
Roll Call: All Ayes
Motion carried

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No closed session items

MOTION TO ADJOURN

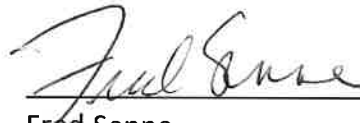
Commissioner Senne made a motion to adjourn at 8:30am

Commissioner Challans 2nd

Roll Call: All ayes

Motion carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Fred Senne", is written over a horizontal line.

Fred Senne

Secretary