

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
December 30, 2017 10:00AM**

**CALL TO ORDER:**

Trustee Anderson called the meeting to order at 10:00AM

**ESTABLISHMENT OF QUORUM:**

In attendance were Trustees Anderson, Troike, and Doyle, Chief Locacius, Battalion Chief Mayer and Division Chief Bricker

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**NEW BUSINESS:**

Trustee Anderson made a motion to Approve the Labor agreement with IAFF Local 4223 (1/1/2018-12/31/2018)

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion carried

Trustee Anderson made a motion to approve the Contract variance with IAFF Local 4223. (1/1/2018-12/31/2018)

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Indemnity agreement with IAFF Local 4223 for the storage of a trailer on the property.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to Approve the Battalion Chief Benefit Package for 2018.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion carried

**CLOSED SESSION:**

No items for closed session

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 10:30AM.

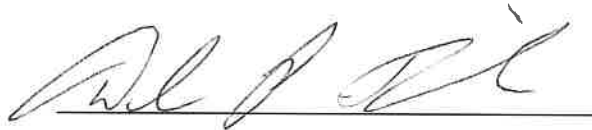
Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Next meeting January 8<sup>th</sup>, 2018 5:00PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Daniel Troike", written over a horizontal line.

Daniel Troike, Secretary/Trustee