

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
December 22, 2015**

CALL TO ORDER

Commissioner Senne called the meeting to order at 9:50 a.m.

ESTABLISHMENT OF A QUORUM

Commissioners Senne, Challans, and Colabelli, Sue Huiner and Chief Tutko

PLEDGE OF ALLIGIANCE

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 Nov. 5, 2015 as presented.

Commissioner Challans 2nd

Roll Call: All Ayes

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

Commissioner Senne made a motion to certify the final Captain's promotional list as presented (effective 12/22/15 – 12/21/18).

Commissioner Colabelli 2nd

Roll Call: All Ayes

Motion Carried

The candidate interviews for the Lieutenant's test will be held on Saturday March 5, 2016 starting at 7:30 a.m.

MOTION TO ADJOURN:

Commissioner Senne made a motion to adjourn at 10:05 a.m.

Commissioner Challans 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Fred Senne
Secretary