

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
December 5, 2016**

CALL TO ORDER

Commissioner Senne called the meeting to order at 6:02 p.m.

ESTABLISHMENT OF A QUORUM

Commissioners Senne and Challans, Sue Huiner, Battalion Chief Locacius and Acting Chief Dave Bricker

Absent: Commissioner Colabelli

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 March 24, 2016 as presented.

Commissioner Challans 2nd

Roll Call: All Ayes

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

Commissioner Senne made a motion to promote Doug Mayer to Battalion Chief effective January 1, 2017.

Commissioner Challans 2nd

Roll Call: All Ayes

Motion Carried

Commissioner Senne made a motion to promote Brent Marquardt to Captain effective January 1, 2017.

Commissioner Challans 2nd

Roll Call: All Ayes

Motion Carried

Commissioner Senne made a motion to promote Pat Burke to Lieutenant effective January 1, 2017.

Commissioner Challans 2nd

Roll Call: All Ayes

Motion Carried

Commissioner Senne made a motion the District extend a conditional offer of employment to hire the next candidate on the eligibility list to fill the vacancy created by the above promotions.

Commissioner Challans 2nd

Roll Call: All Ayes

Motion Carried

Discussion on the next firefighter eligibility test ~ the current list expires November 2017. We will research options of with our surrounding Districts and members of the NIAFPD.

Notification and discussion of the Battalion Chief's test being scheduled for Dec. 2017~ required due to the January 1, 2017 promotion of the last candidate on the list.

Notification and discussion of the Captain's test being scheduled for Jan-Feb. 2018~ required due to the January 1, 2017 promotion of the last candidate on the list.

MOTION TO ADJOURN:

Commissioner Senne made a motion to adjourn at 6:19 p.m.

Commissioner Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

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

Fred Senne
Secretary