

**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 2<sup>nd</sup>

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 2<sup>nd</sup>

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 2<sup>nd</sup>

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 2<sup>nd</sup>

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 2<sup>nd</sup>

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 2<sup>nd</sup>

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 2<sup>nd</sup>

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 2<sup>nd</sup>

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 2<sup>nd</sup>

Roll Call: All ayes

Motion carried

Respectfully submitted,

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Fred Senne  
Secretary