

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE SPECIAL MEETING
December 18, 2014**

CALL TO ORDER

Commissioner Senne called the meeting to order at 5:55 p.m.

ESTABLISHMENT OF A QUORUM

Commissioners Senne and Colabelli, Sue Huiner, Chief Tutko

PLEDGE OF ALLIGIANCE

Commissioner Senne led the pledge to the flag.

PUBLIC COMMENTS:

None

Commissioner Senne made a motion to enter closed session at 6:00 p.m. to discuss employment of employees.

Commissioner Challans 2nd

Roll Call: All Ayes

Motion Carried

Return to open session at 8:30 p.m.

Commissioner Senne made a motion to tally, verify and and certify the scores. They will be posted tomorrow and sent to the board

MOTION TO ADJOURN:

Commissioner Senne made a motion to adjourn at 8:44 p.m.

Commissioner Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Fred Senne
Secretary