

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 7, 2015**

CALL TO ORDER

Trustee Lobes called the meeting to order at 6:39 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Lobes and Fijan, Chief Tutko, Sue Huiner, Hailey DeBruyn, BC Essenburg, Ron Svava and Attorney Tom Gilbert
Trustee Anderson absent

PLEDGE OF ALLEGIANCE:

Trustee Lobes led the pledge to the flag.

Trustee Lobes made a motion for Trustee Fijan serve as the President pro-tem for the Dec meeting in Trustee Anderson's absence.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

PUBLIC COMMENTS: None

Trustee Fijan made a motion to open the 2015 Truth in Taxation Public hearing at 6:40pm

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan asked for public comments ~ hearing none

Trustee Fijan made a motion to close the Truth in Taxation Public hearing at 6:41 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to Adopt Levy Ordinance 15-03 for Tax Year 2015

Trustee Lobes 2nd

Roll Call: Fijan – Yes Anderson – Absent Lobes - Yes

Motion Carried

Trustee Fijan made a motion to Adopt Abatement Ordinance 15-04 abating taxes heretofore levied to pay debt service on the general Obligation Bonds (Alternate Revenue Source), Series 2014, of the Homer Township Fire Protection District, Will County, Illinois.

Trustee Lobes 2nd

Roll Call: Fijan – Yes Anderson – Absent Lobes - Yes

Motion Carried

APPROVAL OF MINUTES:

Trustee Fijan made a motion to approve the regular meeting minutes of the November 2, 2015 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the closed session minutes of the November 2, 2015 as presented.
Trustee Lobes 2nd
Roll Call: All Ayes
Motion Carried

TREASURER'S REPORT:

Trustee Fijan made a motion to accept the treasurer's report as presented.
Trustee Lobes 2nd
Roll Call: Fijan – Yes Anderson – Absent Lobes - Yes
Motion Carried

COMMUNICATIONS:

The District received two offers for the purchase of the 2002 ambulance.

ATTORNEY REPORT:

None

REPORTS:

Chief Tutko presented his report
Sue presented the Human Resource/Finance report

The board requested:

- Sue look for a realtor to list the property
- The Chief solicit offers and prepare to sell the reserve engine.
- The Chief will gather more information regarding Lockport FPD sharing Station 3

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Fijan made a motion to approve the bills in the amount of \$129,512.32 as presented.
Trustee Lobes 2nd
Roll Call: Roll Call: Fijan – Yes Anderson – Absent Lobes - Yes
Motion Carried

The board requested additional information pertaining to the Mokena Intergovernmental Agreement.
Sue and the Chief will gather the requested information for future board meeting.

Trustee Fijan made a motion to approve Hailey Debruy'n's change in position from Administrative Secretary to Administrative Services Assistant.
Trustee Lobes 2nd
Roll Call: Roll Call: Fijan – Yes Anderson – Absent Lobes - Yes
Motion Carried

Trustee Fijan made a motion to authorize the disposal and subsequent sale of the 2002 ambulance for \$5000 to the Riddick Fire Department. This will take place in January after the 2009 ambulance is back in service.
Roll Call: Roll Call: Fijan – Yes Anderson – Absent Lobes - Yes
Motion Carried

Trustee Fijan made a motion to approve disposal of the equipment as presented. The expired gear will be donated.
Roll Call: Roll Call: Fijan – Yes Anderson – Absent Lobes - Yes
Motion Carried

Trustee Fijan made a motion to approve the 2016 board meeting schedule as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION: None

MOTION TO ADJOURN:

Trustee Fijan made a motion to adjourn at 7:41 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark R. Lobes", written over a horizontal line.

Mark Lobes
Secretary / Trustee