

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

CALL TO ORDER

Trustee Anderson called the meeting to order at 6:30 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Fijan, and Lobes, Sue Huiner, Hailey DeBruyn, Acting Chief Dave Bricker, Ron Svava, BC Locacius, BC Essenburg, and Attorney Tom Gilbert.
Others Present: J Adeszko

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC HEARING:

Trustee Anderson made a motion to open the 2016 Truth in Taxation Public hearing at 6:31pm

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson asked for public comments ~ hearing none

Trustee Anderson made a motion to close the Truth in Taxation Public hearing at 6:32 p.m.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to Adopt Levy Ordinance 16-06 for Tax Year 2016

Trustee Fijan 2nd

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

Motion Carried

Trustee Anderson made a motion to Adopt Abatement Ordinance 16-07 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 Fijan 2nd

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

Motion Carried

PUBLIC COMMENTS: None

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes of November 7, 2016 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session minutes of November 7, 2016 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

Trustee Anderson made a motion to accept the treasurer's report as presented.

Trustee Fijan 2nd

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

Motion Carried

COMMUNICATIONS:

Trustee Anderson acknowledged District press releases, required published notices and several thank you letters.

ATTORNEY REPORT: None

REPORTS:

Sue presented the Human Resource/Finance report

Acting Chief Bricker presented Chiefs report

BC Essenburg presented Apparatus and gold shift report

BC Locacius presented Building and Grounds and black shift report

OLD BUSINESS: None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills in the amount of \$157,585.24 as presented.

Trustee Fijan 2nd

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

Motion Carried

Trustee Anderson made a motion to designate Sue Huiner as the local election official

Trustee Lobes 2nd

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

Motion Carried

B/C Essenburg presented information to purchase a 2017 Expedition he received four quotes. The fully equipped vehicle; including, lights, radios & striping at a cost of approx. \$50,000. This vehicle will replace the current Battalion Chiefs vehicle. The current 2008 Expedition (BC vehicle) will be moved to Fire Prevention and the 2008 Fusion (FPB) and 2006 Expedition (Investigation) will be traded in toward for \$6000.

Trustee Anderson made a motion to approve the purchase of the 2017 Ford Expedition total package not to exceed \$52,000

Trustee Lobes 2nd

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

Sue Huiner, Trustees Anderson and Fijan, and the 3 commissioners will attend the 2017 NIAFPD conference. BC Locacius is working on his schedule. Sue will get the Trustees and Commissioners registered. Trustee Lobes attended the October NIAFPD training where he earned his continuing education hours.

Trustee Anderson made a motion to approve the 2017 Indemnity Agreement with the Homer TWP Professional FF's Local 4223 to store the trailer on the District's premises.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to approve the contract extension for S. Huiner as presented.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to approve a 1 year contract for Fire Chief to C. Locacius as presented.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to approve a 3 year contract for Division Chief of Fire Prevention to D. Bricker as presented.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to approve the easement agreement with Illinois American Water for the St 2 Hydrant.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to approve the 2017 board meeting schedule as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 7:43 p.m. to discuss employment of employees, matters of negotiation, and pending or threatened litigation.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 8:10 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

In open session no action taken.

MOTION TO ADJOURN:


Trustee Anderson made a motion to adjourn at 8:11 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes
Secretary / Trustee