

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
July 6, 2015**

**CALL TO ORDER**

Trustee Anderson called the meeting to order at 9:00 a.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson and Fijan, BC McCormack, Sue Huiner, Hailey DeBruyn, Ron Svava and Attorney Tom Gilbert  
Absent: Trustee Lobes

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

Trustee Anderson made a motion to make Trustee Fijan the Acting Secretary for the meeting in Trustee Lobes absence.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

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

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session minutes of June 2, 2015 as presented.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURER'S REPORT:**

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

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT**

None

**REPORTS:**

Chief presented his report

Sue presented the Human Resource/Finance report

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills in the amount of \$358,934.80 as presented.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

Trustee Anderson made a motion to direct the commission to fill the fire fighter vacancy created by disability applicant Greg Prawdzik.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

**CLOSED SESSION:**

Trustee Anderson made a motion to enter closed session at 9:35 a.m. to discuss employment of employees, matters of negotiation, pending or threatened litigation and review closed session minutes.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 9:37 a.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

In open session Trustee Anderson made a motion that the following closed session minutes remain closed. Jan. 5, 2015, Feb. 2, 2015, Mar 2, 2015, Mar 30, 2015 and May 11, 2015.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**MOTION TO ADJOURN:**

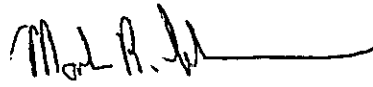
Trustee Anderson made a motion to adjourn at 9:38 a.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes  
Secretary / Trustee