

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 13, 2016**

CALL TO ORDER

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

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Lobes and Fijan, Chief Tutko, Sue Huiner, Hailey DeBruyn, Ron Svara, BC McCormack and Attorney Tom Gilbert.
Also in Attendance: DFM D Bricker

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS: None

SPECIAL PRESENTATION:

The Chief announced the recipients of the annual awards, unit performance and Ems call of the year. Certificates will be placed in their individual files and hung at the stations. Merit bars and years of service pins will be presented to members by their Battalion Chief.

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes of the May 9, 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 Lobes 2nd
Roll Call: Anderson – Yes Lobes – Yes Fijan – Yes
Motion Carried

COMMUNICATIONS:

The Chief notified the board of a recent meeting with Dave Curtis, Matt Hackett and Sue at which time the union members informed him that although the bill for changing from appointed to elected Trustees failed in Springfield they will be soliciting signatures and petitioning to place this question on the November ballot.

ATTORNEY REPORT:

Tom gave a brief update on proposed bills.

REPORTS:

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

OLD BUSINESS: None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills in the amount of \$347,475.55 as presented.
Trustee Lobes 2nd
Roll Call: Anderson – Yes Lobes - Yes Fijan – Yes
Motion Carried

Trustee Lobes made a motion to adopt Prevailing Wage Resolution 16-02.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to table the easement agreement with Illinois American Water for the hydrant on Station 2 property, until we receive the accurate property description and revised agreement.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to deny the Indemnity Agreement with the Homer Twp Professional FF's Local 4223 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Follow up will be made with the local to revise the agreement to include an annual renewal date, correct the entity name and a certificate of insurance will be required.

Trustee Anderson made a motion to approve the disposal of equipment as presented.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 10:05 a.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 10:45 a.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

In open session no action taken.

MOTION TO ADJOURN:

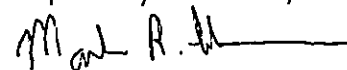
Trustee Anderson made a motion to adjourn at 10:46 a.m.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee