

**Homer Township Fire Protection District
Firefighters Pension Fund
Special Meeting March 15,, 2016
Station 1 at 9:00 A.M.**

Call to Order: Chris Locacius called the meeting to order at 8:57 a.m.

In Attendance: Chris Locacius, Troy Essenburg, Tom Sandrzyk, Jacob Adeszko, Sue Huiner, and Attorney Jeff Goodloe
Absent: Doug Mayer

Chris Locacius led the pledge

Public Comments: None

Approval of Amendments to the Agenda:

Chris Locacius made a motion to amend the agenda; adding item b under New Business;
Discussion of Disability Process
Troy Essenburg 2nd
Roll Call: All Ayes
Motion Carried

Approval of Minutes:

Jacob Adeszko made a motion to accept the minutes of the January 20, 2016 Prawdzik Disability hearing as presented
Tom Sandrzyk 2nd
Roll Call: All Ayes
Motion Carried

Troy Essenburg made a motion to accept the closed session minutes of the January 20, 2016 Prawdzik Disability hearing as presented
Jacob Adeszko 2nd
Roll Call: All Ayes
Motion Carried

New Business:

Consideration of Prawdzik Written Decision and Order:

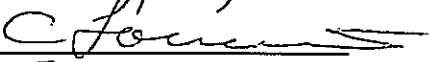
Tom Sandrzyk made a motion to approve the written decision and order and certificate of payment in the matter of the disability pension application of Gregory Prawdzik.
Troy Essenburg 2nd
Roll Call: Locacius – Aye, Essenburg – Aye, Sandrzyk – Aye, Adeszko-Aye, Mayer - Absent
Motion Carried

After a brief discussion of the disability process, the board asked Attorney Goodloe to provide a Special Presentation at the beginning of the July 20th meeting, this will be an informative question and answer session for the pension members.

Executive Session: None

Adjournment: Chris Locacius made a motion to adjourn at 9:34 a.m.
Troy Essenburg 2nd
All Ayes
Motion Carried

Approved On: 4/20/16

President: 

Secretary: 