

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 2, 2015**

ALL TO ORDER

Trustee Hojek called the meeting to order at 6:33 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Hojek and Lobes, Chief Tutko, BC Locacius, Sue Huiner, and Attorney Tom Gilbert

Absent: Ron Svava

PLEDGE OF ALLEGIANCE:

Trustee Hojek led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Hojek made a motion to approve the regular meeting minutes of the January 5, 2015 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Hojek made a motion to approve the closed session minutes of the January 5, 2015 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

Trustee Hojek made a motion to accept the treasurer's report as presented By Sue.

Trustee Lobes 2nd

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

Motion Carried

COMMUNICATIONS:

Trustee Hojek acknowledged receipt of a letter from Chris Locacius on behalf of the Homer Township FPD Pension Fund recommending Trustee Hojek appoint BC Troy Essenburg to the pension fund board for a three year term (5/1/15-4/30/18). A letter from the NIAFPD announcing Sue Huiner will receive the 2014 Presidential award on Sat Feb 7, 2015 at the annual conference.

Trustee Hojek signed a letter appointing Troy Essenburg to the pension fund board for the 3 year term.

ATTORNEY REPORT:

Briefly discussed the purchasing policy.

REPORTS:

Chief Tutko presented his report

Sue presented the Human Resource/Finance report

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Hojek made a motion to approve the bills in the amount of \$130,150.85 as presented.

Trustee Anderson 2nd

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

Motion Carried

Trustee Hojek made a motion to approve the refurbishment of Engine 33 (2001 Pierce) for \$66,150.00

Trustee Lobes 2nd

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

Motion Carried

Chief Tutko opened the two sealed bids one from Fire Service Inc. \$190,462.00 and one from Lifeline \$189,646.00 (Foster Coach did not submit a bid); the Chief will review and compare the details of the bids before a decision is reached.

Trustee Hojek made a motion to approve the purchase of a new ambulance (replacing the 2009 PL Custom unit) at a cost not to exceed \$190,500.00.

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

Motion Carried

Trustee Hojek made a motion to adopt the revised purchasing policy as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Hojek made a motion to enter closed session at 7:08 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 Hojek made a motion to come out of closed session at 7:20 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

In open session no action taken.

Trustee Anderson 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

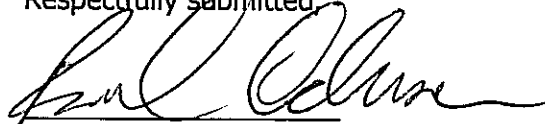
Trustee Hojek made a motion to adjourn at 7:21 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Paul Anderson
Secretary / Trustee