

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

CALL TO ORDER

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

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, and Lobes, Chief Tutko, Sue Huiner, Hailey DeBruyn, Ron Svara, Chris Locacius, and Attorney Tom Gilbert

Absent: Trustee Fijan

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

None

PUBLIC HEARING:

Trustee Anderson made a motion to open the public hearing on 2016 Fiscal Year Tentative Budget

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

No public comments

Trustee Anderson made a motion to close the public hearing

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to adopt Budget and Appropriations Ordinance 15-02 for the fiscal year 1/1/16-12/31/16.

Trustee Lobes 2nd

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

Motion Carried

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes of October 14, 2015 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session minutes of October 14, 2015 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 – Absent

Motion Carried

COMMUNICATIONS:

Trustee Anderson signed the certificate for the updated list of individuals required to file a Statement of Economic Interest for the District.

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 \$171,233.42 as presented.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to accept the 2015 Levy determination of \$6,525,500.00, paid in 2016.

Trustee Lobes 2nd

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

Motion Carried

Contract renewals for Huiner and Tutko will be discussed in closed session

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 6:56 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 7:11 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

In open session:

Trustee Anderson made a motion to approve the contract extensions for S. Huiner and R. Tutko as presented.

Trustee Lobes 2nd

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

Motion Carried

MOTION TO ADJOURN:

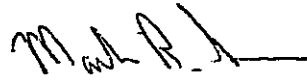
Trustee Anderson made a motion to adjourn at 7:13 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mark Lobes', written over a horizontal line.

Mark Lobes
Secretary / Trustee