

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 7, 2016**

CALL TO ORDER

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

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Fijan, and Lobes, Sue Huiner, Hailey DeBruyn, Acting Chief Dave Bricker, Ron Svava, BC Locacius, BC Essenburg, BC McCormack and Attorney Tom Gilbert.
Others Present: C Vlietstra, D Mayer and B Jamrok

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 2017 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 16-04 for the fiscal year 1/1/17-12/31/17.

Trustee Lobes 2nd

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

Motion Carried

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes of October 12, 2016 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session minutes of October 12, 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 Fijan 2nd

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

Motion Carried

COMMUNICATIONS:

Trustee Anderson acknowledged the article in the Horizon and the thank you note from the girl scouts.

ATTORNEY REPORT: None

REPORTS:

Sue presented the Human Resource/Finance report
Acting Chief Bricker presented Chiefs report
BC McCormack presented Operations and red shift report
BC Essenburg presented Apparatus and gold shift report
BC Locacius presented Building and Grounds and black shift report

OLD BUSINESS: None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills in the amount of \$231,480.55 as presented.

Trustee Fijan 2nd

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

Motion Carried

Trustee Anderson made a motion to adopt Ordinance 16-05 - Travel Control Act.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to adopt The Intergovernmental Agreement with Wescom for the Starcom21 Radio Project Financing.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to set the 2016 Levy determination to be received in 2017 at \$6,756,000.00

Trustee Lobes 2nd

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

Motion Carried

After discussion regarding the advantages of FireRMS software, which will replace Fire House and allow for electronic inspections Trustee Anderson made a motion to approve the purchase of Zoll's FireRMS software \$21,600.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to table the following agenda items (f, h, and n employment contracts). These will be placed on the December 5, 2016 board meeting agenda.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to appoint Christopher Locacius the Fire Chief of the Homer Township Fire Protection District effective January 1, 2017.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to direct the commission to promote the next candidate to each of the following ranks: Battalion Chief, Captain and Lieutenant.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to direct the commission to fill the fire fighter vacancy created by promotions.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to approve Dave Bricker's position change from Deputy Fire Marshal to Division Chief of Fire Prevention effective January 1, 2017.

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, we are still waiting for the accurate property description and revised agreement.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 7:25 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 8:15 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

In open session no action taken.

MOTION TO ADJOURN:

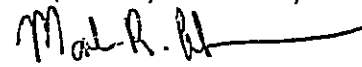
Trustee Anderson made a motion to adjourn at 8:16 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee