

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 14, 2015**

CALL TO ORDER

Trustee Anderson called the meeting to order at 6:31 p.m.

ESTABLISHMENT OF A QUORUM:

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

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes of September 8, 2015 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session minutes of September 8, 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 Fijan 2nd

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

Motion Carried

COMMUNICATIONS:

The board requested the for sale sign on the property be taken down by November 1st for the winter and we will put it up again in the spring.

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 \$311,447.59 as presented.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to accept the Indemnity Agreement from Homer Township Professional Firefighters Local 4223 for items stored on District premises.

Trustee Fijan 2nd

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

Motion Carried

Trustee Anderson acknowledged the contract renewal notification from S. Huiner and R. Tutko.

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 7:19 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 7:34 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

In open session no action taken

MOTION TO ADJOURN:

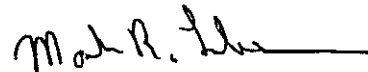
Trustee Anderson made a motion to adjourn at 7:35 p.m.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes
Secretary / Trustee