

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
October 12, 2016**

**CALL TO ORDER**

Trustee Anderson called the meeting to order at 6:35 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson, Fijan, and Lobes, Sue Huiner, Hailey DeBruyn, Acting Chief Dave Bricker, Ron Svara, BC Locacius, BC Essenburg, BC McCormack and Attorney Laura Weizeorick.  
Others Present: P Burke, K Uthe, A Hansen, F Chojnacki and M Collins

**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 6, 2016 as presented.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session minutes of September 6, 2016 as presented.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Special meeting minutes of September 21, 2016 as presented.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session Special meeting minutes of September 21, 2016 as presented.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Special meeting minutes of September 29, 2016 as presented.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session Special meeting minutes of September 29, 2016 as presented.

Trustee Fijan 2<sup>nd</sup>

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 – Yes

Motion Carried

### **COMMUNICATIONS:**

Trustee Anderson acknowledged the Horizon article for the raffle winner's ride on a fire truck to school along with several grateful patient thank you letters.

**ATTORNEY REPORT:** Travel Ordinance will be placed on future agenda

### **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:**

#### **NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills in the amount of \$292,374.37 as presented.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

BC McCormack provided additional information on the WESCOM radio project and after a brief discussion

Trustee Anderson made a motion to authorize BC McCormack to vote to approve the 7 year lease option (approx. \$30,563.88 per year) for the Wescom Radio Project at the October 28, 2016 meeting.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

Trustee Anderson made a motion to approve the Indemnification Agreement with the Boy Scouts (to store 2 of their troop's trailers at St 2).

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to table the easement agreement with Illinois American Water for the hydrant on Station 2 property, until we receive the accurate property description and revised agreement. Photos have been submitted to IAW so that this can move forward.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the disposal of 2 washing machines.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

### **CLOSED SESSION:**

Trustee Anderson made a motion to enter closed session at 7:41 p.m. to discuss employment of employees, matters of negotiation, and pending or threatened litigation.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes  
Motion Carried

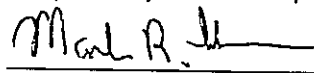
Trustee Anderson made a motion to come out of closed session at 8:20 p.m.  
Trustee Lobes 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

In open session no action taken.

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 8:21 p.m.  
Trustee Lobes 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee