

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 10, 2018 at 5:00PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 5:00 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson and Doyle, Chief Locacius, Division Chief Bricker, B/C Mayer, James Howard, Attorney Tom Gilbert and Carrie Wojcik

Trustee Anderson made a motion to appoint Kevin Doyle as acting secretary.
Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

SPECIAL PRESENTATION:

James Howard presented the 2018 Tax Levy and 2019 Budget Presentations to the Board. We will put in the December paper a black box anticipating and capturing new growth.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes from September 5, 2018 as presented.
Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

Trustee Anderson made a motion to approve the closed session meeting minutes from September 5, 2018 as presented.
Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

TREASURE'S REPORT:

Trustee Anderson made a motion to accept the treasure's report as presented by James Howard.
Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

COMMUNICATIONS:

Thank you letter from Sr. Dolores Blahaus.

ATTORNEY REPORT:

Tom explained to the Trustees that we have received three tax objections. Tom Gilbert wrote up three resolutions for the Trustees to approve.

Trustee Anderson made a motion to adapt Resolution 10102018-1 authorizing HTFPD to intervene in property tax assessment appeals.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to adapt Resolution 10102018-2 authorizing HTFPD to intervene in property tax assessment appeals.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to adapt Resolution 10102018-3 authorizing HTFPD to intervene in property tax assessment appeals.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$184,198.89.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and approve the amended Fund Balance Policy taking it to 40% as presented by James Howard.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to accept the Notification of the Contract Renewal for Chief Locacius.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to accept the Notification of the Contract Renewal for Division Chief Bricker.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve 110-19 Administrative Assistant Job Description.

Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

Trustee Anderson made a motion to approve the Disposal and Sale of Equipment.

Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to go into Closed Session at 5:38 p.m. to discuss employment of employees, matters of negotiations or pending or threatened litigation.

Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

Trustee Anderson made a motion to go out of Closed Session at 5:59 p.m.

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 6:00 p.m.

Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

Respectfully submitted,



Kevin Doyle, Acting Secretary/Trustee