

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

CALL TO ORDER

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

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Hojek and Lobes, Chief Tutko, BC McCormack, Sue Huiner, Hailey DeBruyn, Ron Svara and Attorney Tom Gilbert
Others present: Firefighters M. Collins, C. Vlietstra and T. Brown

PLEDGE OF ALLEGIANCE:

Trustee Hojek led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Hojek made a motion to approve the regular meeting minutes of the February 2, 2015 as presented.

Trustee Anderson 2nd

Roll Call: All Ayes

Motion Carried

Trustee Hojek made a motion to approve the closed session minutes of the February 2, 2015 as presented.

Trustee Anderson 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

Trustee Hojek made a motion to accept the treasurer's report as presented.

Trustee Lobes 2nd

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

Motion Carried

COMMUNICATIONS:

Trustee Hojek read a thank you letter from West Peoria Fire. Sue hand delivered sealed letters from Local 4223 to each of the Board members.

Trustee Hojek signed a letter to Homer Township Supervisor Pam Meyers supporting Vincent Colabelli's appointment to a three year term to the board of trustees.

ATTORNEY REPORT:

None

REPORTS:

Chief Tutko presented his report

Sue presented the Human Resource/Finance report

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Hojek made a motion to approve the bills in the amount of \$127,393.06 as presented.

Trustee Anderson 2nd

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

Motion Carried

Trustee Hojek made a motion to approve the disposal of equipment as presented

Trustee Anderson 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Hojek made a motion to enter closed session at 6:52 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 Hojek made a motion to come out of closed session at 7:22 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

In open session the board announced they will hold a Special meeting on Monday March 30, 2015 at 6:30p.m.


MOTION TO ADJOURN:

Trustee Hojek made a motion to adjourn at 7:25 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

Paul Anderson
Secretary / Trustee