

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
September 8, 2015**

**CALL TO ORDER**

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

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson, Lobes and Fijan, Sue Huiner, Hailey DeBruyn, Ron Svara, Troy Essenburg, and Attorneys Tom Gilbert and John Motylinski  
Also in attendance: DFM Dave Bricker and Lockport Trustee Dave Palea

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Fijan made a motion to approve the regular meeting minutes of August 3, 2015 as presented.  
Trustee Lobes 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Trustee Lobes made a motion to approve the closed session minutes of August 3, 2015 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 2<sup>nd</sup>  
Roll Call: Anderson – Yes      Lobes - Yes      Fijan – Yes  
Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT**

Tom Gilbert introduced the firm's new attorney in the Mokena office John Motylinski  
Brief update on the potential bills regarding property tax freeze for 2016 & 2017

**REPORTS:**

Chief presented his report  
Sue presented the Human Resource/Finance report

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Lobes made a motion to approve the bills in the amount of \$145,623.80 as presented.  
Trustee Fijan 2<sup>nd</sup>  
Roll Call: Anderson – Yes      Lobes - Yes      Fijan – Yes  
Motion Carried

Trustee Lobes made a motion to direct the commission to fill the fire fighter vacancies.

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

Trustee Lobes made a motion to accept the Indemnity Agreement from Prairie State College for the donated turnout gear and SCBA.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

Trustee Anderson made a motion to approve the disposal of equipment form as presented.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**CLOSED SESSION:**

Trustee Anderson made a motion to enter closed session at 7:03 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 7:12 p.m.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

In open session no action taken

**MOTION TO ADJOURN:**

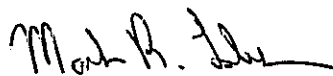
Trustee Anderson made a motion to adjourn at 7:14 p.m.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes  
Secretary / Trustee