

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
July 11, 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, Troike and Doyle, Chief Locacius, James Howard, Attorney Tom Gilbert and Attorney John Motylinski, B/C Essenburg, Captain Jamrok, FF Terry Brown and Carrie Wojcik

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 June 13, 2018 as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session meeting minutes June 13, 2018 as presented.

Trustee Troike 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 Troike 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Tom Gilbert talked about the Janus case and the law in the State of Illinois regarding fair share. We are to no longer deduct for fair share. Chief let everyone know the two firefighters on fair share have now joined the Union. John Motylinski explained the training bill and how conferences are a practice.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

- The Chief mentioned Trustee Troike completed the IAFFD program
- The Chief explained the final inspection of the new tanker in Pennsylvania is this week
- The Chief informed the Board that we have borrowed a 1985 tanker from New Lenox per our IGA
- Also, the new lights have been installed at Station 1 and they are working on the other stations
- B/C Essenburg explained Engine 32 is still out of service as there are no turbo's so, they are now working on the corrosion, descale and resurface
- B/C also mentioned that once Engine 32 returns, the 2001 will go out for the same service

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$301,217.55

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and act upon Request of Employee for PSEBA Benefits.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Chief showed a presentation created by B/C McCormack regarding the call amounts, distances and call times for each of the stations in an effort to make a clear decision regarding the station closure if needed. Trustees asked Chief to tell B/C McCormack "well done".

CLOSED SESSION:

Trustee Anderson made a motion to go into Closed Session at 5:34 p.m. to discuss employment of employees, matters of negotiations or pending or threatened litigation.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to go out of Closed Session at 5:51 p.m.

Trustee Anderson made a motion to grant Bret Hedge his Healthcare PSEBA HMO.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:59 p.m.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



~~Daniel Troike~~, Secretary/Trustee

KEVIN DOYLE, ACTING SECRETARY