

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
February 16, 2017**

**CALL TO ORDER**

Trustee Anderson called the meeting to order at 3:30 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance: Trustees Anderson, Fijan and Lobes, Chief Locacius, Div. Chief Bricker, Sue Huiner, Dave Curtis, Mike Collins and Terry Brown

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**PUBLIC COMMENTS:**

None

Chief Locacius extended a sincere thank you to the local especially Dave Curtis. He appreciates the members support and the executive board's willingness and assistance in getting the modification agreement terms passed by their membership. He assured the local that a nine (9) member staffing is as low as he will go and that he is a man of his word. Each Trustee also offered their thanks to the local.

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the Modification of Variance Agreement with the Homer Township Professional Firefighters Local 4223 as presented.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

**MOTION TO ADJOURN:**

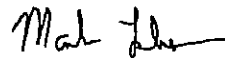
Trustee Anderson made a motion to adjourn at 3:45 p.m.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



---

Mark Lobes  
Secretary / Trustee