

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
February 6, 2017**

**CALL TO ORDER**

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

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson, Lobes and Fijan, Chief Locacius, Sue Huiner, Hailey DeBruyn, Div. Chief Bricker, and Attorney Tom Gilbert  
Others in attendance: K Uthe, T Brown

**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 of the January 3, 2017 as presented.

Trustee Fijan 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Trustee Anderson made a motion to approve the January 3, 2017 closed session minutes 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

Brief discussion of the recent document provided by local 4223 from the AFFI.

**COMMUNICATIONS:**

Trustee Anderson recognized several public relation articles about the District in recent issues of the Homer Horizon. Receipt of the annual enhanced 9-1-1 call handling aid outside jurisdictional boundary agreements from Cook County, Orland ETS and the WESCOM PSAP. He also accepted the recommendation letter from the pension board secretary for the appointed position on their board.

**ATTORNEY REPORT:**

Notified the board of the new sick leave statute.

**REPORTS:**

Chief Locacius, Division Chief Bricker & Director Huiner presented their monthly reports

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills in the amount of \$157,954.87 as presented.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

Trustee Anderson noted that an Addendum has been added to Ordinance 16-03; a notification from Peace Officer of application of vehicle registration to the District's address form.

Trustee Anderson made a motion to adopt the Intergovernmental Automatic Mutual Aid Agreement with Mokena Fire Protection District as presented.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson signed a letter to the pension board appointing Chris Locacius to a 3 year term (May 2017-April 2020).

Trustee Anderson made a motion to approve the purchase of Accufund (new financial software) this will replace the existing Blackbaud Fundware purchased 7/2006 which will no longer be supported after 12/31/17.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

Trustee Anderson made a motion to accept the Keller Williams Marketing proposal to list the Chicago Bloomington/Parker Road property for \$199,000 (terms 120 days at 2.5% starting March 1<sup>st</sup>)

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

**CLOSED SESSION:**

Trustee Anderson made a motion to enter closed session at 7:20 p.m. to discuss employment of employees, matters of negotiation, pending or threatened litigation and review closed session minutes.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 7:36p.m.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

No action taken

**MOTION TO ADJOURN:**

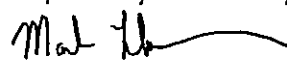
Trustee Anderson made a motion to adjourn at 7:37 p.m.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee