

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF THE MEETING  
April 28, 2018, 7:30a.m.  
16050 S. Cedar Rd**

**CALL TO ORDER**

Commissioner Senne called the meeting to order at 7:30 a.m.

**ESTABLISHMENT OF A QUORUM**

Commissioners Challans, Senne and Colabelli all present. Chief Locacius, and Carrie Wojcik

**PLEDGE OF ALLEGIANCE**

Commissioner Senne led the Pledge to the flag

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

Commissioner Senne made a motion to approve the regular meeting minutes of December 9, 2017 as presented.

Commissioner Challans 2<sup>nd</sup>

Roll Call: All ayes

Motion carried

**OLD BUSINESS**

Chief presented the Commissioners Rules and asked the Commissioners to review them by the next meeting, June 2<sup>nd</sup> at 8:00 a.m.

Chief explained that all HTFPD took the on line assessment with Iowa solutions.

**NEW BUSINESS**

None

**CLOSED SESSION**

Commissioner Colabelli made a motion to go into Closed Session at 7:40 a.m.

Commissioner Challens 2<sup>nd</sup>

Roll Call: All ayes

Motion carried

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Commissioner Senne made a motion to exit Closed Session at 8:48 a.m.  
Commissioner Challens 2<sup>nd</sup>  
Roll Call: All ayes  
Motion carried

**MOTION TO ADJOURN**

Commissioner Senne made a motion to adjourn at 8:48 a.m.  
Commissioner Challens 2<sup>nd</sup>  
Roll Call: All ayes  
Motion carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Fred Senne", is written over a horizontal line.

Fred Senne  
Secretary