

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 3, 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, Battalion Chiefs Essenburg and Mayer, and Attorney Tom Gilbert
Others in attendance: B. Kirner

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 March 6, 2017 as presented.
Trustee Lobes 2nd
Roll Call: All Ayes
Motion Carried

Trustee Anderson made a motion to approve the March 6, 2017 closed session minutes as presented.
Trustee Lobes 2nd
Roll Call: All Ayes
Motion Carried

TREASURER'S REPORT:

Trustee Anderson made a motion to accept the treasurer's report as presented.
Trustee Fijan 2nd
Roll Call: Anderson – Yes Lobes – Yes Fijan – Yes
Motion Carried

COMMUNICATIONS:

Trustee Anderson acknowledged a thank you letter from Romeoville FD for assistance on the 2/12 brush fire (Adeszko & Krasneck) along with recent articles about the District in the Homer Horizon.

ATTORNEY REPORT:

Worked with Chief on the Intergovernmental agreements and Ordinances to lend/borrow vehicles with Frankfort and Lockport FPD's.

REPORTS:

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

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills in the amount of \$137,998.91 as presented.
Trustee Fijan 2nd
Roll Call: Anderson – Yes Lobes – Yes Fijan – Yes
Motion Carried

Trustee Anderson made a motion to adopt the Intergovernmental agreement with the College of DuPage to conduct the fall 2017 Firefighter testing.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to adopt the Intergovernmental agreement with Lockport FPD to lend/borrow vehicles.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to adopt the Intergovernmental agreement with Frankfort FPD to lend/borrow vehicles.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to adopt Ordinance 17-02 allowing the District to lend/borrow vehicles with Lockport FPD.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to adopt Ordinance 17-03 allowing the District to lend/borrow vehicles with Frankfort FPD.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to adopt the Board Up Company Rotation policy as presented.

Trustee Fijan 2nd

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

Motion Carried

Trustee Anderson made a motion to authorize Chief Locacius to sign the Brindlee Mountain Fire Apparatus, LLC brokerage offer (5%) for the sale of the 2007 Pierce Ladder Truck (Tower 31). It is understood that if the District sells the vehicle on its own we must send a notification letter to Brindlee Mountain via certified mail so that no commission is owed.

Trustee Lobes 2nd

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

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 7:50 p.m. to discuss employment of employees, matters of negotiation, pending or threatened litigation and review closed session minutes.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 8:25 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes
Motion Carried

No action taken

MOTION TO ADJOURN:

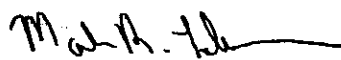
Trustee Anderson made a motion to adjourn at 8:26 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark Lobes", written over a horizontal line.

Mark Lobes, Secretary / Trustee