

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
April 4, 2016**

**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 Tutko, Sue Huiner, Hailey DeBruyn, Ron Svara, BC Essenburg and Attorney Tom Gilbert. Also in Attendance for Special Presentation: Andrew Hansen and family and friends

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**SPECIAL PRESENTATION:**

Badge pinning and Oath of Office administered to:  
Fire Fighter ~ Andrew Hansen

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:**

Trustee Anderson made a motion to approve the regular meeting minutes of the March 7, 2016 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: Fijan – Yes    Anderson – Yes    Lobes - Yes  
Motion Carried

**COMMUNICATIONS:**

Trustee Anderson acknowledged receipt of the agreement with the University of Illinois and read the letter from Paula and Kerry Noble (a thankful patient family).

**ATTORNEY REPORT:** None

**REPORTS:**

Sue presented the Human Resource/Finance report  
Chief presented his report

**OLD BUSINESS:** None

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills in the amount of \$122,142.95 as presented.  
Trustee Fijan 2<sup>nd</sup>  
Roll Call: Fijan – Yes    Anderson – Yes    Lobes - Yes  
Motion Carried

**CLOSED SESSION:** None

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 7:15 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



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Mark Lobes, Secretary / Trustee