

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 6, 2015**

CALL TO ORDER

Trustee Hojek called the meeting to order at 6:27 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Hojek and Lobes, BC Locacius, Sue Huiner, Hailey DeBruyn, Ron Svava and Attorney Dave Zafiratos

PLEDGE OF ALLEGIANCE:

Trustee Hojek led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Hojek made a motion to approve the regular meeting minutes of March 2, 2015 as presented.

Trustee Anderson 2nd

Roll Call: All Ayes

Motion Carried

Trustee Hojek made a motion to approve the closed session minutes of March 2, 2015 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Hojek made a motion to approve the Special meeting minutes of March 30, 2015 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Hojek made a motion to approve the closed session minutes of March 30, 2015 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

Trustee Hojek made a motion to accept the treasurer's report as presented.

Trustee Lobes 2nd

Roll Call: Hojek – Yes Anderson – Yes Lobes - Yes

Motion Carried

COMMUNICATIONS:

Trustee Hojek read a thank you letter from Homer School District 33C for the District's participation in the 2015 Family Fitness & Wellness Fair. He also acknowledged the email from ff D. Fary regarding her recent enlistment with the Illinois Air National Guard.

The trustees instructed Sue to put the property at Parker & Chicago-Bloomington back on the market. The for sale sign will be placed on the property on or about April 16, 2015.

ATTORNEY REPORT

Tom Gilbert will be in contact with the Union's attorney to select an arbitrator.

REPORTS:

Sue presented the Human Resource/Finance report

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Hojek made a motion to approve the bills in the amount of \$137,348.39 as presented.

Trustee Anderson 2nd

Roll Call: Hojek – Yes Anderson – Yes Lobes - Yes

Motion Carried

Trustee Hojek made a motion to adopt the Intergovernmental Agreement with The College of DuPage for Fall 2015 Firefighter Applicant Testing

Trustee Lobes 2nd

Roll Call: Hojek – Yes Anderson – Yes Lobes - Yes

Motion Carried

MOTION TO ADJOURN:

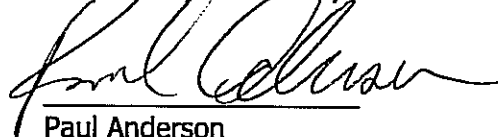
Trustee Hojek made a motion to adjourn at 6:51 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Paul Anderson
Secretary / Trustee