

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 4, 2017 5:00PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 5:00PM

ESTABLISHMENT OF QUORUM:

In attendance were Trustees Anderson, Troike, and Doyle, Chief Locacius, Tom Gilbert(arrived at 5:12pm), Battalion Chief McCormack, Division Chief Bricker and James Howard

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

SPECIAL PRESENTATION:

None

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular minutes from the November 6th meeting as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Closed session minutes from the November 6th meeting as presented.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

Trustee Anderson made a motion to accept the report as presented by James Howard

Trustee Troike 2nd

Roll Call: All Ayes

Motion carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Levy will be adopted this meeting
No action in Springfield on freeze

REPORTS:

Reports from all divisions as presented in packet

OLD BUSINESS:

Nothing to report on the sale of Tower 31

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills in the amount of \$105,232.09 as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion carried

Trustee Anderson made a motion to approve the adoption of the 2018 levy.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the 2018 meeting schedule.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the HTFPD purchasing policy 130-30.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the HTFPD pension funding policy.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the 2018 IPRF Workers Compensation proposal.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Governmental Accounting proposal for additional assistance with staff.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the change of the Administrative Assistant Position from Full time to a Part time hourly position.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the 2018 Employee Health Insurance Package.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the 2018 HMO Health Insurance plan P506PSN as the plan for PSEBA benefits.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

No equipment for disposal

CLOSED SESSION:

Trustee Anderson made a motion to enter into closed session at 5:38PM to discuss employment of employees, matters of negotiation, pending or threatened litigation.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 6:01PM.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

In open session, no action taken on closed session

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 6:06PM.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Daniel Troike", written over a horizontal line.

Daniel Troike, Secretary/Trustee