

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
AUGUST 7, 2017 at 10:00AM**

**CALL TO ORDER:**

Trustee Anderson called the meeting to order at 9:56am

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson, Doyle, and Troike, Chief Locacius, Division Chief Bricker, BC Mayer, Tom Gilbert, Ron Svava, James Howard, and Hailey DeBruyn

**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 July 10, 2017 as presented.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed meeting minutes from July 10, 2017 as presented.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURE'S REPORT:**

Trustee Anderson made a motion to accept the treasure's report as presented by Ron and as presented by James Howard.

Trustee Troike 2<sup>nd</sup>

Roll Call: Anderson – Yes      Doyle – Yes      Troike - Yes

Motion Carried

**COMMUNICATIONS:**

Trustee Anderson acknowledged the Thank You letter from Mokena Fire as well as the retirement letter from Ron to the Board. The Board thanked Ron for his 11 years of service.

**ATTORNEY REPORT:**

None

**REPORTS:**

The Board acknowledged receiving the Chiefs reports. Chief Locacius informed the Board of a young resident's fatal accident at the "S" curve this weekend. The Chiefs had nothing further to add than what they already sent to the Board.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills totaling \$150,078.76

Trustee Doyle 2<sup>nd</sup>

Roll Call: Anderson – Yes    Doyle – Yes    Troike – Yes

Motion Carried

Trustee Anderson made a motion to elect Trustee Doyle as the Treasurer of the Home Township Fire Protection District Board of Trustees.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to change over banks effectively immediately to MB Financial.

Trustee Troike 2<sup>nd</sup>

Roll Call: Anderson – Yes    Doyle – Yes    Troike – Yes

Motion Carried

The Board decided to table the approval of the Annual Insurance Package due to a few quotes still needed.

Trustee Anderson made a motion to approve of the disposal of St. 1's dryer, a couple of weed trimmers, and the old printer/copiers from the stations.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**CLOSED SESSION:**

Trustee Anderson made a motion to enter closed session at 10:49am to discuss employment or employees, matters of negotiation, pending or threatened litigation, and review closed session minutes.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 11:01am

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

In open session no action taken, a brief discussion on ambulance billing policy was discussed.

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 11:10am

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



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Daniel Troike, Secretary/Trustee