HOMER TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS MINUTES OF THE MEETING November 5, 2015

CALL TO ORDER

Commissioner Senne called the meeting to order at 6:06 p.m.

ESTABLISHMENT OF A QUORUM

Commissioners Senne and Challans, Sue Huiner, Chief Tutko and BC Locacius Absent: Commissioner Colabelli

PLEDGE OF ALLIGIANCE

Commissioner Senne led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Commissioner Senne made a motion to approve the regular meeting minutes of May 18 15, 2015 as presented.

Commissioner Challans 2nd

Roll Call: All Ayes Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

Commissioner Senne made a motion to certify the final fire fighter eligibility list as presented (effective 12/14/15).

Commissioner Challans 2nd

Roll Call: All Ayes Motion Carried

Commissioners reviewed the seniority and ascertained merit points for the 4 candidates taking the 2015 Captain's test.

The candidate interviews for the Captain's test will be held on Monday Nov 23, 2015.

The interviews for the 2016 Lieutenant's test will be held in March \sim dates to be determined.

MOTION TO ADJOURN:

Commissioner Senne made a motion to adjourn at 6:21 p.m.

Commissioner Challans 2nd

Roll Call: All Ayes Motion Carried

Respectfully submitted,

Fred Senne Secretary