

HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
April 6, 2019, 8:00 a.m.
16050 S. Cedar Rd

CALL TO ORDER

Commissioner Senne called the meeting to order at 8:00 a.m.

ESTABLISHMENT OF A QUORUM

Commissioners Senne, Challans and Colabelli present. Chief Locacius, Division Chief Bricker and Carrie Wojcik

PLEDGE OF ALLEGIANCE

Commissioner Senne led the Pledge to the flag

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Challans made a motion to approve the regular meeting minutes of January 21, 2019 as presented.

Commissioner Colabelli 2nd

Roll Call: All ayes

Motion carried

OLD BUSINESS

None

NEW BUSINESS

CLOSED SESSION

Commissioner Challans made a motion to go into closed session at 8:03 a.m. for the Lieutenant Interviews.

Commission Colabelli 2nd

Roll Call: All ayes

Motion carried

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Commissioner Challans made a motion to come out of closed session at 11:10 a.m.

Commissioner Senne 2nd

Roll Call: All ayes

Motion carried

MOTION TO ADJOURN


Commissioner Senne made a motion to adjourn at 11:10 a.m.

Commissioner Colabelli 2nd

Roll Call: All ayes

Motion carried

Respectfully submitted,



Fred Senne
Secretary