

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
April 15, 2014**

CALL TO ORDER

Commissioner Senne called the meeting to order at 6:09 p.m.

ESTABLISHMENT OF A QUORUM

Commissioners Senne and Colabelli, Sue Huiner, Chief Tutko and Steve Rybka

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 December 14, 2013 as presented.

Commissioner Colabelli 2nd

Roll Call: All Ayes

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

Review and discussion of background check results of the top five candidates.

Commissioner Senne made a motion the District extend a conditional offer of employment to hire John Burke; the top candidate on the eligibility list.

Commissioner Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Sue notified the board of the modification to Public Act 98-0565 Section 16.03.

Commissioner Colabelli made a motion to enter closed session at 6:28 p.m. to discuss employment of employees.

Commissioner Senne 2nd

Roll Call: All Ayes

Motion Carried

Return to open session at 6:43 p.m.

MOTION TO ADJOURN:

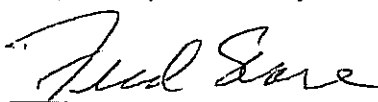
Commissioner Senne made a motion to adjourn at 6:44 p.m.

Commissioner Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Fred Senne
Secretary