

HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF THE MEETING  
June 2, 2018, 8:00 a.m.  
16050 S. Cedar Rd

**CALL TO ORDER**

Commissioner Senne called the meeting to order at 8:03 a.m.

**ESTABLISHMENT OF A QUORUM**

Commissioners Challans and Senne present. Chief Locacius, and Division Chief Bricker

**PLEDGE OF ALLEGIANCE**

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 April 28, 2018 as presented.

Commissioner Challans 2<sup>nd</sup>

Roll Call: All ayes

Motion carried

Commissioner Senne made a motion to approve the closed session meeting minutes of April 28, 2018 as presented.

Commissioner Challans 2<sup>nd</sup>

Roll Call: All ayes

Motion carried

**OLD BUSINESS**

Commissioner Senne made a motion to approve Ordinance 06022018 Adopting the Rules of the Board of Commissioners.

Commissioner Challans 2<sup>nd</sup>

Roll Call: All ayes

Motion carried

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**NEW BUSINESS**

Commissioner Senne made a motion to certify the Final Captains Promotional List  
Commissioner Challans 2nd  
Roll Call: All ayes  
Motion carried

**CLOSED SESSION**

Commissioner Senne made a motion to go into Closed Session at 8:09a.m.  
Commissioner Challans 2nd  
Roll Call: All ayes  
Motion carried

Commissioner Senne made a motion to exit Closed Session at 8:16a.m.  
Commissioner Challans 2nd  
Roll Call: All ayes  
Motion carried

In open session Commissioner Senne made a motion to have the reviewed closed session minutes (October 22, 2017 and December 2, 2017) remain closed.  
Commissioner Challans 2<sup>nd</sup>  
Roll Call: All ayes  
Motion carried

**MOTION TO ADJOURN**

Commissioner Senne made a motion to adjourn at 8:28 a.m.  
Commissioner Challans 2nd  
Roll Call: All ayes  
Motion carried

Respectfully submitted,



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Fred Senne  
Secretary