

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF THE SPECIAL MEETING  
December 18, 2014**

**CALL TO ORDER**

Commissioner Senne called the meeting to order at 5:55 p.m.

**ESTABLISHMENT OF A QUORUM**

Commissioners Senne and Colabelli, Sue Huiner, Chief Tutko

**PLEDGE OF ALLIGIANCE**

Commissioner Senne led the pledge to the flag.

**PUBLIC COMMENTS:**

None

Commissioner Senne made a motion to enter closed session at 6:00 p.m. to discuss employment of employees.

Commissioner Challans 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Return to open session at 8:30 p.m.

Commissioner Senne made a motion to tally, verify and and certify the scores. They will be posted tomorrow and sent to the board

**MOTION TO ADJOURN:**

Commissioner Senne made a motion to adjourn at 8:44 p.m.

Commissioner Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

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Fred Senne  
Secretary