

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 1, 2016**

CALL TO ORDER

Trustee Anderson called the meeting to order at 6:30 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Lobes and Fijan, Chief Tutko, Sue Huiner, and Attorney Tom Gilbert
Also in attendance for the Special Presentation: Hailey DeBruyn, Commissioners Chuck Challans and Vincent Colabelli

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS: None

SPECIAL PRESENTATION:

Badge pinning and Oath of Office administered on the apparatus for to:
Battalion Chiefs ~ Troy Essenburg, Chris Locacius, Edward McCormack
Captains ~ Brian Jamrok, Doug Mayer and Kevin Uthe
Lieutenants ~ Dave Curtis and Tom Sandrzyk

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes of the January 4, 2016 as presented.

Trustee Fijan 2nd
Roll Call: All Ayes
Motion Carried

Trustee Anderson made a motion to approve the January 4, 2016 closed session minutes as presented.

Trustee Fijan 2nd
Roll Call: All Ayes
Motion Carried

TREASURER'S REPORT:

Trustee Anderson made a motion to accept the treasurer's report as presented.

Trustee Lobes 2nd
Roll Call: Fijan – Yes Anderson – Yes Lobes - Yes
Motion Carried

COMMUNICATIONS:

The District received Official notifications from Orland Joint Emergency Telephone 9-1-1 Board and Will County 9-1-1 Emergency Telephone System extending their call handling agreements through December 31, 2016.

ATTORNEY REPORT:

Updated the board on the East Joliet case and the Public Duty Doctrine.

Trustee Anderson made a motion to adopt the Mokena Intergovernmental Agreement with a 2026 termination date coinciding with the border agreement.

Trustee Lobes 2nd
Roll Call: Fijan – Yes Anderson – Yes Lobes - Yes
Motion Carried

REPORTS:

Chief Tutko presented his report
Sue presented the Human Resource/Finance report

OLD BUSINESS:

There has been no further communication from Lockport FPD regarding sharing St #3 while a new station is built.

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills in the amount of \$107,491.91 as presented.

Trustee Lobes 2nd

Roll Call: Fijan – Yes Anderson – Yes Lobes - Yes

Motion Carried

Trustee Anderson made a motion to approve soliciting proposals to purchase a new engine to replace the 1995; a Notice of Bid will be placed in the Feb 11, 2016 edition of the Horizon.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the disposal of equipment as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION: None

MOTION TO ADJOURN:

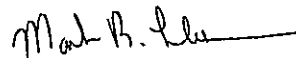
Trustee Anderson made a motion to adjourn at 7:44 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee