

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 5, 2015**

CALL TO ORDER

Trustee Hojek called the meeting to order at 6:34 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Hojek and Lobes, Chief Tutko, BC Essenburg, Sue Huiner, Ron Svara and Attorney Dave Zafiratos

PLEDGE OF ALLEGIANCE:

Trustee Hojek led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Hojek made a motion to approve the regular meeting minutes of the December 8, 2014 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Hojek made a motion to approve the closed session minutes of the December 8, 2014 as presented.

Trustee Anderson 2nd

Roll Call: All Ayes

Motion Carried

Trustee Hojek made a motion to approve the Special meeting minutes of the December 22, 2014 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

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

Trustee Lobes 2nd

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

Motion Carried

COMMUNICATIONS:

Trustee Hojek acknowledged a letter from Renee Kosel, notification of continuation from Cook County Enhanced 9-1-1 system and the year in review article in the Homer Horizon.

ATTORNEY REPORT:

They will have a bidding requirement policy prepared for adoption at the February meeting.

REPORTS:

Chief Tutko presented his report

Sue presented the Human Resource/Finance report

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Hojek made a motion to approve the bills in the amount of \$118,559.82 as presented.

Trustee Anderson 2nd

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

Motion Carried

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

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Hojek made a motion to enter closed session at 6:59 p.m. to discuss employment of employees, matters of negotiation, pending or threatened litigation and review closed session minutes.

Trustee Anderson 2nd

Roll Call: All Ayes

Motion Carried

Trustee Hojek made a motion to come out of closed session at 7:22 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

In open session Trustee Hojek made a motion that the 4/7/14, 5/12/14, 6/2/14, 7/7/14, 8/4/14, 9/2/14, 10/6/14, 11/3/14 and 12/8/14 closed session minutes remain closed and will not be released:

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

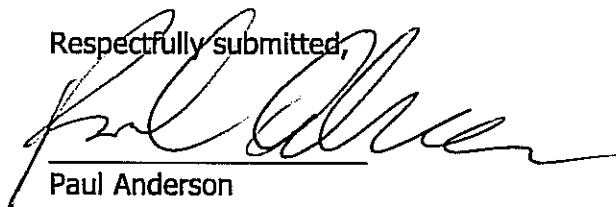
Trustee Hojek made a motion to adjourn at 7:23 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Paul Anderson
Secretary / Trustee