

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
January 3, 2017**

**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 Locacius, Sue Huiner, Hailey DeBruyn, BC McCormack, Div. Chief Bricker, P Burke, and Attorney John Motylinski

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:**

Trustee Anderson made a motion to approve the regular meeting minutes of the December 5, 2016 as presented.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the December 5, 2016 closed session minutes as presented.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURER'S REPORT:** In Ron's absence Sue presented the Treasurer's report

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

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

**COMMUNICATIONS:**

Trustee Anderson acknowledged the article regarding a recent lawsuit filed against WESCOM and NW Homer FPD.

**ATTORNEY REPORT:**

Notified the board of a failed pension consolidation bill. He expects this will be introduced again in the future.

**REPORTS:**

Chief Locacius, BC McCormack, Division Chief Bricker & Director Huiner presented their monthly reports

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills in the amount of \$126,663.20 as presented.

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

Trustee Anderson made a motion to execute the 2016 audit engagement letter for Mack & Associates.  
Trustee Lobes 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Trustee Anderson made a motion to approve the 2017 Will County 9-1-1 Pooled Grant Program as presented.  
Trustee Fijan 2<sup>nd</sup>  
Roll Call: Anderson – Yes Lobes – Yes Fijan – Yes  
Motion Carried

Trustee Anderson made a motion to approve the District web site and FOIA policy as presented.  
Trustee Lobes 2<sup>nd</sup>  
Roll Call: Anderson – Yes Lobes – Yes Fijan – Yes  
Motion Carried

**CLOSED SESSION:**

Trustee Anderson made a motion to enter closed session at 7:00 p.m. to discuss employment of employees, matters of negotiation, pending or threatened litigation and review closed session minutes.  
Trustee Lobes 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

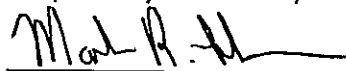
Trustee Anderson made a motion to come out of closed session at 7:35 p.m.  
Trustee Lobes 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

In open session Trustee Anderson made a motion that the 6/13/16, 7/11/16, 7/28/16, 8/1/16, 8/15/16, 9/6/16, 9/21/16 and 10/12/16 closed session minutes remain closed and will not be released. He further moved that the 9/29/16 and 11/7/16 closed session minutes are approved for release.  
Trustee Lobes 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 7:40 p.m.  
Trustee Fijan 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee