

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 4, 2016**

CALL TO ORDER

Trustee Anderson called the meeting to order at 6:29 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Lobes and Fijan, Chief Tutko, Sue Huiner, Hailey DeBruyn, BC Locacius, Ron Svara and Attorney Vladimir Shuliga Jr.

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES:

Trustee Lobes made a motion to approve the regular meeting minutes of the December 7, 2015 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 thank you letters and an updated fee schedule from New Lenox.

ATTORNEY REPORT:

Notified the board of the pending ACA regulation requiring paramedics to register in a database in order for the District to remain eligible for Medicaid payments.

REPORTS:

Chief Tutko presented his report

Sue presented the Human Resource/Finance report

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills in the amount of \$108,137.57 as presented.

Trustee Fijan 2nd

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

Motion Carried

Trustee Anderson made a motion to approve the audit engagement letter for Mack & Associates.

Trustee Lobes 2nd

Roll Call: All Ayes

Trustee Anderson made a motion to approve the audit engagement letter for Mack & Associates.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the promotion of Lieutenant's Uthe and Jamrok to Captain (1/4/16).

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to declare the 1995 Reserve Engine surplus and approve the sale to Quad County for \$22,000.

Trustee Fijan 2nd

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

Motion Carried

Trustee Anderson made a motion to approve the disposal of the Scott SCBA equipment

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

The board authorized the Chief to continue talks with Lockport Fire Protection Districts regarding sharing St 3 while they build a new station.

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 7:30 p.m. to discuss employment of employees, matters of negotiation, pending or threatened litigation and review closed session minutes.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 7:33 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

In open session Trustee Anderson made a motion that the 6/2/15, 8/3/15, 9/8/15, 10/14/15 and 11/2/15 closed session minutes remain closed and will not be released. The 7/6/15 closed session minutes are approved for release.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

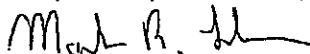
Trustee Anderson made a motion to adjourn at 7:39 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee