

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
July 28, 2016**

**CALL TO ORDER**

Trustee Anderson called the meeting to order at 6:00 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson, Lobes, and Fijan, Sue Huiner, Attorney Steve DiNolfo, BC Locacius and C Vlietstra

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**PUBLIC COMMENTS:** None

**NEW BUSINESS:** None

**CLOSED SESSION:**

Trustee Anderson made a motion to enter closed session at 6:02 p.m. to discuss employment of employees, matters of negotiation, and pending or threatened litigation.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 7:46 p.m.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

No action

**MOTION TO ADJOURN:**

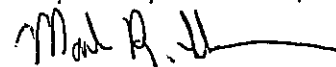
Trustee Anderson made a motion to adjourn at 7:47 p.m.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee