

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 2, 2015**

CALL TO ORDER

Trustee Anderson called the meeting to order at 9:03 a.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Lobes and Fijan, BC Locacius, Sue Huiner, Hailey DeBruyn, Ron Svara and Attorney Tom Gilbert

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 May 11, 2015 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session minutes of May 11, 2015 as presented.

Trustee Lobes 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: Anderson – Yes Lobes - Yes Fijan – Yes

Motion Carried

COMMUNICATIONS:

Trustee Anderson acknowledged public relations article from Fire House Subs and publication of annual Treasurer's report in the May 21, 2015 Homer Horizon.

ATTORNEY REPORT

Tom updated the board on bidding requirement changes.

REPORTS:

Chief 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 \$313,336.65 as presented.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to approve the 3 year contract with Mack & Associates for the District's annual audit (2015-2017)

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to adopt Prevailing Wage Resolution 15-01

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to approve the contract with Fire Service inc., to re-chassis the 2009 Ambulance (\$74,550)

Trustee Fijan 2nd

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

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 9:33 a.m. to discuss employment of employees, matters of negotiation, and pending or threatened litigation.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 10:01 a.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

In open session no action taken

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 10:03 a.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

Mark Lobes
Secretary / Trustee

