

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 6, 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, Div. Chief Bricker, Battalion Chiefs Essenburg and Mayer, and Attorney Tom Gilbert
Others in attendance: B Jamrok, John, Anna & Sophia Flanagan

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

SPECIAL PRESENTATION:

Chief Locacius presented John Flanagan with the District's very first "Exceptional Citizen's Award", for his swift action in contacting 9-1-1 on Dec 6, 2016 to report a fire. The board extended their sincere appreciation to John and his family.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes of the February 6, 2017 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the February 6, 2017 closed session minutes as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the February 16, 2017 special meeting minutes 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 Fijan 2nd

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

Motion Carried

Brief explanation of the draft of the new financial report that will include the working budget, the official numbers will be entered after we receive the tax extension numbers from Will County in early April.

COMMUNICATIONS:

Trustee Anderson acknowledged receipt the letters to the editor about the District in recent issues of the Homer Horizon, and the 2017 Will County proposed property tax distribution dates.

ATTORNEY REPORT:

Worked with Sue and the bank on preparing the Tax Anticipation Warrant documents and with the Chief on the recently approved modification agreement.

REPORTS:

Chief Locacius, Division Chief Bricker, BC Mayer, BC Essenburg, Capt. Jamrok & Director Huiner presented their monthly reports

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills in the amount of \$139,603.31 as presented.

Trustee Fijan 2nd

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

Motion Carried

Trustee Anderson made a motion to adopt the Intergovernmental Automatic Mutual Aid Agreement with Mokena Fire Protection District as presented.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson signed a letter to the pension board appointing Chris Locacius to a 3 year term (May 2017-April 2020).

Trustee Anderson made a motion to adopt Ordinance 17-01 Authorizing the Issuance of Corporate Purpose Tax Anticipation Warrant in the principal amount of \$300,000 in anticipation of taxes levied for the year 2016.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to declare the 2007 Pierce Ladder Truck (Tower 31) surplus and authorized the Chief Locacius the authority to list it for sale.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to establish a \$1000 maximum item value before board approval is required to list District items for sale, allowing the District the ability to list items under \$1000 between board meetings

Trustee Fijan 2nd

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

Motion Carried

Trustee Anderson made a motion to declare the EMS Cascade System surplus and authorized its sale.

Trustee Lobes 2nd

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

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 7:50 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 7:53 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

No action taken

MOTION TO ADJOURN:


Trustee Anderson made a motion to adjourn at 7:54 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee
