

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 7, 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, Sue Huiner, Hailey DeBruyn, Ron Svara, BC Locacius 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 the February 1, 2016 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: Fijan – Yes Anderson – Yes Lobes - Yes

Motion Carried

COMMUNICATIONS:

The board discussed the letter from Will County Treasurer Steve Weber regarding the change to the schedule of Property Tax Distributions and the adverse effect it will have on District. Trustee Anderson will reach out to some of the other taxing bodies for their reaction.

ATTORNEY REPORT: None

REPORTS:

Sue presented the Chief's and Human Resource/Finance report

Brief discussion on levels of ambulance service (ALS1, ALS 2 and BLS)

OLD BUSINESS:

Lockport Twp FPD has decided not to pursue sharing St #3, they will be splitting their St 1 crews between St 4 & St 6.

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills in the amount of \$117,456.75 as presented.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to adopt Ordinance 16-01 an Ordinance Re-establishing Ambulance and Related Charges.

Trustee Fijan 2nd

Roll Call: All Ayes
Motion Carried

Trustee Anderson made a motion to adopt Ordinance 16-02 Authorizing the issuance of corporate purpose tax anticipation warrant in the principal amount of \$500,000 in anticipation of taxes levied for the year 2015.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to approve the 10 year lease purchase agreement of a 2016 E-One engine from Fire Service Inc., for \$397,019 with a 2.87% interest rate.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to approve the disposal of equipment as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan informed the board that due to earnings restrictions he may need to stop his monthly salary later this year. He will notify Sue.

CLOSED SESSION: None

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 7:13 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

Mark Lobes, Secretary / Trustee