

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
May 11, 2015**

**ALL TO ORDER**

Trustee Hojek called the meeting to order at 6:30 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson, Hojek, Lobes and Fijan, BC Essenburg, Sue Huiner, Hailey DeBruyn, Ron Svara and Attorney Dave Zafiratos

Also in attendance: Lt. Uthe

**PLEDGE OF ALLEGIANCE:**

Trustee Hojek led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**SPECIAL PRESENTATIONS:**

Matt Melvin from Mack and Associates presented the 2014 District Audit.

Trustee Hojek made a motion to accept the 2014 District Audit as presented.

Trustee Lobes 2nd

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

Motion Carried

Trustee Hojek made a motion to accept the 2014 Annual Treasurer's report as presented.

Trustee Anderson 2nd

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

Motion Carried

**APPROVAL OF MINUTES:**

Trustee Hojek made a motion to approve the regular meeting minutes of April 6, 2015 as presented.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURER'S REPORT:**

Trustee Hojek made a motion to accept the treasurer's report as presented.

Trustee Lobes 2nd

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

Motion Carried

**COMMUNICATIONS:**

Trustee Hojek discussed the letter received from John Burke regarding the payout of \$750 he received for waiving health insurance coverage. John requested the board consider paying him an additional \$2250. Sue explained that the District's current health insurance plan year is from December 1, 2014 through November 30, 2015 (before the new contract was ratified offering a payment to employees for waiving coverage). Sue had discussed with Matt Hackett (Local 4223 V.P.) the decision to pay John Burke \$750 the equivalent of the 1<sup>st</sup> quarter. John's employment was terminated on March 19, 2014. The board requested the attorney send a letter to John denying further payment.

Trustee Hojek acknowledged the letter received from Tom Stoiber to be discussed in closed session.

Trustee Hojek acknowledged a thank you card and gift card he received from Local 4223 which he donated back to the District to use on personnel. The District presented him a traveling coffee tumbler.

**ATTORNEY REPORT**

have reported that the arbitration has been scheduled for June 15, 2015.

**REPORTS:**

Sue presented the Human Resource/Finance report

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Hojek made a motion to approve the bills in the amount of \$120,461.57 as presented.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

Trustee Hojek made a motion to accept the Resolution appointing Kenneth Fijan as a Trustee (2015-2018)

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

Attorney Zafiratos swore in Kenneth Fijan to his three year term as a trustee.

The board thanked Keith Hojek for twelve years of service to the District.

Trustee Lobes nominated Trustee Anderson for the position of President of the Board.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson nominated Trustee Lobes for the position of Secretary of the Board.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to reappoint Commissioner Fred Senne for a three year term (2015-2018).

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to adopt Ordinance 15-01 ~ An Ordinance Amending Certain Provisions of Ordinance 02-2008.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to accept the annual pension levy request letter \$526,576 (Received in 2016).

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

Trustee Anderson made a motion to approve the disposal of equipment as presented  
Trustee Lobes 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

**CLOSED SESSION:**

Trustee Anderson made a motion to enter closed session at 7:25 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 7:42 p.m.

Trustee Lobes 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

In open session:

Trustee Anderson made a motion to Direct the Commissioner to fill the Lieutenant vacancy.

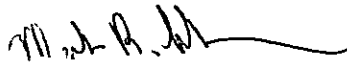
Trustee Lobes 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 7:45 p.m.

Trustee Lobes 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Respectfully submitted,



---

Mark Lobes  
Secretary / Trustee