

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
May 18, 2015**

CALL TO ORDER

Commissioner Senne called the meeting to order at 6:03 p.m.

ESTABLISHMENT OF A QUORUM

Commissioners Senne, Challans and Colabelli, Sue Huiner, Chief Tutko and BC Locacius

PLEDGE OF ALLIGIANCE

Commissioner Senne led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Commissioner Senne made a motion to approve the regular meeting minutes of April 15, 2014 as presented.

Commissioner Challans 2nd

Roll Call: All Ayes

Motion Carried

Commissioner Senne made a motion to approve the closed session meeting minutes of April 15, 2014 as presented.

Commissioner Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Commissioner Senne made a motion to approve the regular meeting minutes of December 18, 2014 as presented.

Commissioner Challans 2nd

Roll Call: All Ayes

Motion Carried

Commissioner Senne made a motion to approve the closed session meeting minutes of December 18, 2014 as presented.

Commissioner Colabelli 2nd

Roll Call: All Ayes

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

Letters from Mike Collins requesting to be removed from the current Lieutenant's eligibility list were presented to the commission.

Commissioner Challans made a motion to grant his request and amend the current Lieutenant's list.

Commissioner Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Sue will post the amended list

The commissioners were updated on the granting of Tom Stoiber's request to reduce his rank creating the need to promote a Lieutenant from the current list.

Commissioner Senne made a motion to promote Tom Sandrzyk; the next candidate on the eligibility list to the rank of Lieutenant effective May 18, 2015.

Commissioner Colabelli 2nd

Roll Call: All Ayes

Motion Carried

After reviewing fire fighter testing requirements Commissioner Senne made to keep the same requirements for the fall testing process as had been established for the previous process.

Commissioner Challans 2nd

Roll Call: All Ayes

Motion Carried

Discussion on the upcoming 2015 Captain's test, there is a pool of six potential lieutenants.

MOTION TO ADJOURN:

Commissioner Colabelli made a motion to adjourn at 6:31 p.m.

Commissioner Senne 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Fred Senne
Secretary