

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
MAY 8, 2017 at 6:30PM**

**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, Division Chief Bricker, BC Essenburg, BC Mayer, Capt. Jamrok, Tom Gilbert, Ron Svara, and Hailey DeBruyn

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**SPECIAL PRESENTATION:**

Matt Melvin from Mack & Associates presented the District's 2016 Audit.

Trustee Anderson made a motion to accept the 2016 Audit as presented.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

Trustee Anderson made a motion to accept the 2016 Annual Treasurer's report as presented.

Trustee Lobes 2<sup>nd</sup>

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

**APPROVAL OF MINUTES:**

Trustee Anderson made a motion to approve the regular meeting minutes of April 3, 2017 as presented. Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed meeting minutes from April 3, 2017 as presented.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURE'S REPORT:**

Trustee Anderson made a motion to accept the treasure's report as presented.

Trustee Lobes 2<sup>nd</sup>

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

**COMMUNICATIONS:**

Trustee Anderson acknowledged the news paper article about the Enbridge grant the District received as well as the letter from the Will County Clerk in regards to the Trustee Election.

**ATTORNEY REPORT:**

Attorney Tom Gilbert spoke about the possible bills that could be passed in regards to part-time firefighters and the pension contributions from them and the district they work for.

**REPORTS:**

Chief Locacius presented his report.  
BC Essenburg presented his report for Gold Shift.  
BC Mayer presented his report for Red Shift.  
Division Chief Bricker presented his report.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills totaling \$137,162.21

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

Trustee Anderson made a motion to consider and adopt Ordinance 2017-5-8 - to increase the number of trustees of the Homer Township Fire Protection District from three to five. Trustee Lobes 2<sup>nd</sup>

Roll Call:

All Ayes

Motion Carried

Trustee Anderson made a motion to reappoint Charles Challans to a three year term as Commissioner (2017-2020)

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to reduce the asking price on the District's property for sale.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

Trustee Anderson made a motion to dispose of the two sets of Ballistic PPE and Drafting table 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 7:45 p.m. to discuss employment or 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 8:40 p.m.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

In open session Trustee Anderson made a motion to enter into settlement agreement

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

Trustee Anderson made a motion to go into temporary Howard agreement

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 8:45 p.m.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



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Daniel Troike, Secretary/Trustee