

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 6, 2016**

CALL TO ORDER

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

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Fijan, and Lobes, Sue Huiner, Hailey DeBruyn, Ron Svava, BC Locacius, BC Essenburg, BC McCormack and Attorney Tom Gilbert.

Others Present: D Curtis, P Burke, S Rybka, J Brown, A Hansen, J Adeszko, K Uthe, M Slaviero

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

Troy Essenburg read a statement

SPECIAL PRESENTATION:

BC McCormack gave a power point presentation on the Radio System Improvement Project.

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the Special meeting minutes of July 28, 2016 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session Special meeting minutes of July 28, 2016 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the regular meeting minutes of August 1, 2016 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session meeting minutes of August 1, 2016 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Special meeting minutes of August 15, 2016 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session Special meeting minutes of August 15, 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: Anderson – Yes Lobes – Yes Fijan – Yes

Motion Carried

COMMUNICATIONS:

Trustee Anderson acknowledged the Horizon article and thank you letter from the Night Out for Safety event. Acknowledged the certificate of insurance received from the Boy Scouts.

Sue will contact Stan Rhea regarding the flat tire and expired plates on one of the trailers.

ATTORNEY REPORT: None

REPORTS:

Sue presented the Human Resource/Finance report

Dave Curtis inquired on the status of the current investigation.

OLD BUSINESS:

Trustee Anderson made a motion to execute Resolution 16-02 and documents to complete the 10 year lease purchase of the 2016 engine. (Purchase and financing terms approved March 7, 2016)

Trustee Lobes 2nd

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

Motion Carried

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills in the amount of \$209,696.63 as presented.

Trustee Fijan 2nd

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

Motion Carried

Trustee Anderson made a motion to approve the Ibid Intergovernmental Agreement with CMS.

Trustee Fijan 2nd

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

Motion Carried

Trustee Anderson made a motion to approve the 2016 Will County 9-1-1 Pooled Grant program.

Trustee Fijan 2nd

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

Motion Carried

Trustee Anderson made a motion to table the easement agreement with Illinois American Water for the hydrant on Station 2 property, until we receive the accurate property description and revised agreement. Photos have been submitted to IAW so that this can move forward.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Indemnity Agreement with the Homer Twp Professional FF's Local 4223; (to store their trailer on District premises).

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the disposal and sale of the elliptical.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 7:54 p.m. to discuss employment of employees, matters of negotiation, and pending or threatened litigation.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 9:52 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

In open session Trustee Lobes read a statement; the chief will remain on leave until the conclusion of the investigation.

MOTION TO ADJOURN:

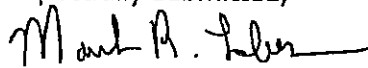
Trustee Anderson made a motion to adjourn at 9:55 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee