

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
SEPTEMBER 5, 2017 at 5:00PM**

**CALL TO ORDER:**

Trustee Anderson called the meeting to order at 5:00pm

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson, Doyle, and Troike, Chief Locacius, Division Chief Bricker, BC McCormack, Capt. Jamrok, Tom Gilbert, James Howard, and Hailey DeBruyn

Others Present: Ken Fijian, Mark Lobes, Ron and Pat Svara

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**SPECIAL PRESENTATION:**

Chief Locacius thanked each of the past board members (Trustee Fijian, Trustee Lobes, and Treasurer Svara) individually and presented them each with a gift of appreciation on behalf of the District and the Board of Trustees.

President Anderson also thanked each of them for their many years of service on behalf of the current Board of Trustees.

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Anderson made a motion to approve the regular meeting minutes of August 7, 2017 as presented.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed meeting minutes from August 7, 2017 as presented.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the special meeting minutes from August 21, 2017 as presented.

Trustee Troike 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 by James Howard.  
Trustee Doyle 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

**COMMUNICATIONS:**

Trustee Anderson acknowledged the Thank You letters from both a patient and the Village of Romeoville. Trustee Anderson also acknowledged the letter from the Office of the State Fire Marshal congratulating the District for being awarded a FEMA grant.

**ATTORNEY REPORT:**

None

**REPORTS:**

The Board acknowledged receiving the Chiefs reports. BC McCormack informed the Board that the Fire Recovery program previously approved is in full motion and producing great returns for the District.

**OLD BUSINESS:**

Sale of Tower 31: Chief Locacius informed the Board that the vehicle has still not sold. He told the Board that Brindle Lee suggested dropping the asking price to get it sold faster. Chief is waiting for the new suggested price.

Sale of Tanker 31: Trustee Anderson made a motion to ratify the sale of Tanker 31 to Corby Clauss.

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

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills totaling \$545,738.55

Trustee Troike 2<sup>nd</sup>  
Roll Call: Anderson – Yes    Doyle – Yes    Troike – Yes  
Motion Carried

The Board of Trustees acknowledged the District receiving a FEMA grant.

Trustee Troike made a motion to approve the disposal/sale of the Stryker stair chair.

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

**CLOSED SESSION:**

Trustee Anderson made a motion to enter closed session at 5:38pm to discuss employment or employees, matters of negotiation, pending or threatened litigation,

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


Trustee Anderson made a motion to come out of closed session at 6:02 pm  
Trustee Troike 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

In open session no action taken.

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 6:03pm  
Trustee Troike 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Respectfully submitted,



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Daniel Troike, Secretary / Trustee

KEVIN DUFFE