HOMER TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MINUTES OF THE SPECIAL MEETING September 21, 2016

CALL TO ORDER

Trustee Anderson called the meeting to order at 6:00 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Lobes, and Fijan and Attorney T. Gilbert

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS: A number of public comments were made by audience members

NEW BUSINESS: None

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 7:16 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 8:26 p.m.

Trustee Lobes 2nd
Roll Call: All Ayes
Motion Carried

Trustee Anderson made a motion to place Chief Robert Tutko on paid administrative leave.

Trustee Lobes 2nd
Roll Call: All Ayes
Motion Carried

Trustee Anderson made a motion to appoint David Bricker as Acting Chief.

Trustee Lobes 2nd Roll Call: All Ayes Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 8:35 p.m.

Trustee Lobes 2nd Roll Call: All Ayes Motion Carried

Respectfully submitted,

Mark Lobes, Secretary / Trustee