

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
September 29, 2016**

CALL TO ORDER

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

NEW BUSINESS: The personnel matter will be discussed in closed session

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 5:11 p.m. to discuss and take possible action on a personnel matter.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 5:24 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the terms of a settlement and resignation agreement discussed in closed session and to authorize the attorney for the District, Thomas Gilbert, to consummate the agreement with the attorney representing Chief Tutko.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

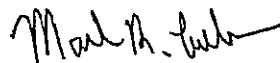
Trustee Anderson made a motion to adjourn at 5:35 p.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee