

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 21, 2019 at 5:00 PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 5:00 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Troike and Doyle, Chief Locacius, Division Chief Bricker, James Howard, Attorney John Motylinski, Pete Cooper of Miner Electronics and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

None

SPECIAL PRESENTATIONS

None

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes from July 17, 2019 as presented.

Trustee Troike 2nd

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 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

Two thank you letters:

One from Samantha Mahoney and one from Shirly Harty for the Firefighters/Paramedic services.
Homer Horizon Article on Safety Kids Camp.

ATTORNEY REPORT:

Attorney John Motylinski explained that we do not need to disclose our FEIN number in FOIA requests.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

OLD BUSINESS:

Discussion about Selective optional insurance coverages was tabled until next month.

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$111,566.81.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Engineering Services with Christopher Burke not to exceed \$35,000 for Station 2 and 3 Parking Lots.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve US Digital Communications State of the Art Project with Miner Electric not to exceed \$200,000 for all Stations.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:29 p.m.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee