

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
June 26, 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, Doyle and Troike, Division Chief Bricker, Attorney Tom Gilbert and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Anderson made a motion to approve the regular meeting minutes from May 15, 2019 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 Division Chief Bricker.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney Tom Gilbert spoke of Senate Bill 37 and how they took out language regarding percentages of payment. As we do not have anyone working part time at other fire districts, this bill does not pertain to us.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports as presented.

Division Chief Bricker explained to the Board that Homer Fest was a success. We did have two transports – both Carnival workers.

Division Chief Bricker also explained the letter to the Cook County Highway Department informing us of road closures due to flooding. Trustee Anderson mentioned Southwest Highway was closed most of May and the effect that could have on transporting patients to Palos Hospital.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills totaling \$299,773.94.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to appoint Carlo Caprio Commissioner to fill vacancy of Fred Senne.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the purchase of 2019 Ford F-350 Pickup truck not to exceed \$62,000.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the purchase of a 2019 Ford Expedition not to exceed \$45,000.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the surplus of the 2008 Ford Expedition.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the surplus of the Cargo Trailer.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the disposal of the failed hoses.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motions Carried

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 5:25 p.m.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Daniel Troike", written over a horizontal line.

Daniel Troike, Secretary/Trustee