

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 18, 2019 at 5:00 PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 5:04 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Troike and Doyle, Chief Locacius, Division Chief Bricker, James Howard, Attorney Tom Gilbert 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 August 21, 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:

None

ATTORNEY REPORT:

None

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius reminded the Board that they will receive the source of fund sheet each month as we are keeping track of the bond spend.

Division Chief Bricker explained he conducted Fire Extinguisher training in Joliet and they donated \$400 for Pub Ed Supplies. He also conducted training in Homer Glen and received another donation of \$300 for Pub Ed Supplies.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$215,506.53.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the disposal of 11 pagers.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:16 p.m.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

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

Daniel Troike, Secretary/Trustee