

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
OCTOBER 2, 2017 at 5:00PM**

CALL TO ORDER:

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

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Doyle, Chief Locacius, Division Chief Bricker, BC Essenburg, FF Collins, Tom Gilbert, James Howard, and Hailey DeBruyn

Trustee Anderson elected Trustee Doyle as the acting Secretary in place of Trustee Troike's absence.

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

SPECIAL PRESENTATION:

James Howard presented the proposed 2018 Budget and 2017 Tax Levy to the Board.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes of September 5, 2017 as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed meeting minutes from September 5, 2017 as presented.

Trustee Doyle 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:

Trustee Anderson acknowledged the Thank You letter from Ferrara Candy Company and the letter from Attorney Tom Gilbert in regards to FLSA.

ATTORNEY REPORT:

None

REPORTS:

The Board acknowledged receiving the Chiefs reports. The Chiefs present had nothing else to add to their reports.

OLD BUSINESS:

Sale of Tower 31: Chief Locacius said that he wants to give Fire Truck Resource a chance to sell the tower. He informed the Board that the same conditions for this broker exist as they do with Brindle Lee Mountain.

Trustee Anderson made a motion to hire Fire Truck Resource to sell Tower 31.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$208,799.85

Trustee Doyle 2nd

Roll Call: Anderson – Yes Doyle – Yes

Motion Carried

Trustee Anderson made a motion to approve purchasing of a tanker from Sutphen. Cost not to exceed \$355,000.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve title change from Administrative Services Assistant to Administrative Assistant.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 5:46pm to discuss employment or employees, matters of negotiation, pending or threatened litigation,

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 5:57pm

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

In open session no action taken.

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:58pm

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee