

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 16, 2019 at 3:00 PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 3:00 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Doyle and Troike, Chief Locacius, Division Chief Bricker, James Howard via phone, Attorney Tom Gilbert, B/C McCormack and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

SPECIAL PRESENTATION:

James Howard presented the 2020 Budget and the 2019 Levy to the Board
Trustee Anderson thanked James Howard for the presentation.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes from September 18, 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 Troike 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

None

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius discussed Chief McCastland's (Mac's) full arrest and the details around escorting his body to the Oak Lawn Funeral Home.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$169,456.73

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider Fire Ordinance 10162019 Eliminating the Position of Division Chief and Ordering the Board of Commissioners to Appoint Dave Bricker as Deputy Chief of the Homer Township Fire Protection District

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson acknowledged the notification of contract renewal for Chief Locacius.

Trustee Anderson acknowledged the notification of contract renewal for Dave Bricker.

Trustee Anderson made a motion to consider and approve the IGA between Illinois Department of Healthcare and Family Services (HFA) and Homer Township Fire Protection District.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Resolution 10162019 Authorizing the Homer Township Fire Protection District to Intervene in 2019 Property Tax Assessment Appeals before the Illinois Property Tax Appeal Board.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and approve the purchase of Mobile Computers for Apparatus.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson tabled the purchase of CPR Equipment until further notice.

MOTION TO ADJOURN:


Trustee Anderson made a motion to adjourn at 3:30 p.m.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



~~Daniel Troike~~, Secretary/Trustee
KEVIN DOYLE