

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

CALL TO ORDER:

Trustee Anderson called the meeting to order at 4:58 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Doyle and Troike, Chief Locacius, Division Chief Bricker, James Howard, Attorney John Motylinski, B/C Mayer and B/C McCormack

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

SPECIAL PRESENTATION:

None

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes from November 20, 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:

Trustee Anderson read a thank you note from Mrs. Joanne Lynn at LJ Shilling School thanking us for making reading night a success. Division Chief Bricker discussed various community events.

ATTORNEY REPORT:

Attorney John Motylinski had no report.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius let the Trustees know about the NIAFPD Program Grid for the Annual Conference.

Division Chief Bricker let the Trustees know about our attendance at Lockport Love.

Battalion Chief Mayer discussed the Toy Drive on Marian Drive

Battalion Chief McCormack discussed the preparation for the new Engine and the Standardization on all Engines across the organization.

OLD BUSINESS:

Trustee Anderson made a motion to consider and approve the Agreement with Illinois Intergovernmental Life and Disability Cooperative (ILDC) effective January 1, 2020.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$73,413.05.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Administrative Assistant pay.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Fire Fighting Hose purchase.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Fifth Third Bank Agreement.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Disposal of Equipment.

Trustee: Troike 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to go into closed session at 5:18 p.m.

Trustee Anderson made a motion to come out of closed session at 5:39 p.m.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:40 p.m.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee