

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
November 20, 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 and Doyle, Chief Locacius, Division Chief Bricker, James Howard, Attorney Tom Gilbert, B/C Essenburg and FF Hackett

Trustee Anderson appointed Trustee Kevin Doyle as Secretary for this meeting.

**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 October 16, 2019 as presented.

Trustee Doyle 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 James Howard.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**COMMUNICATIONS:**

Trustee Anderson read two thank you notes; one from Mary Lou Halerz and one from Dede Kauffman on behalf of her mother, Rose Sweeney.

**ATTORNEY REPORT:**

Attorney Tom Gilbert let the Board know the Pension Consolidation Bill passed both Houses. Funds in one fund for investments – we will still have local fund. Duty disability will continue to be handled here. Other issues handled by new administration. Trustee training will be cut in half.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports as presented.

**OLD BUSINESS:**

Trustee Anderson made a motion to approve the purchase of CPR Equipment totaling \$62,054.25.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills totaling \$151,021.12

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the 3 year contract for Chief Locacius.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the 1 year contract for Deputy Chief Bricker.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to start the 2020 Budget hearing.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to close the 2020 Budget hearing.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and adopt Ordinance 11202019 for the 2020 Budget Appropriation.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and adopt Ordinance 11202019-01 for the Levy and Assessing of Taxes for 2019.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and approve the IPRF Workers Compensation Proposal for 2020.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and approve the 2020 Employee Health Insurance Package.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and approve the HMO Health Insurance Plan P506PSN as the plan for PSEBA Benefits.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

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

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and approve the IFCA Performance Analysis and Station Location Proposal to be paid from the capital fund.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and approved the 2020 Board of Trustees Regular Meeting Schedule.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the purchase of a Front Sign for Station 2.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the purchase of a Fire Engine from Pierce for \$653,000 not including lettering and radio equipment.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the purchase of an Ambulance from Foster Coach for \$277,000 not including lettering and radio equipment.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the purchase of the Stryker Cot & Loader for \$53,251.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the purchase of a Vehicle Extrication Ram.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the purchase of Firefighting Turn Out Gear – PPE at \$19,935 for 9 sets.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the purchase of a Gear Extractor.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 5:53 p.m.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
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Daniel Troike, Secretary/Trustee