HOMER TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS MINUTES OF THE MEETING April 29, 2019, 5:00 p.m. 16050 S. Cedar Rd

CALL TO ORDER

Commissioner Senne called the meeting to order at 5:00 p.m.

ESTABLISHMENT OF A QUORUM

Commissioners Senne, Challans and Colabelli present. Division Chief Bricker and Carrie Wojcik

PLEDGE OF ALLEGIANCE

Commissioner Senne led the Pledge to the flag

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Senne made a motion to approve the regular meeting minutes of April 6, 2019 as presented.

Commissioner Challans 2nd

Roll Call: All ayes Motion carried

Commissioner Senne made a motion to approve the closed session minutes of April 6, 2019 as presented.

Commissioner Colabelli 2nd

Roll Call: All ayes Motion carried

OLD BUSINESS

None

NEW BUSINESS

Commissioner Challans made a motion to approve the Final Lieutenant's Promotional List effective May 1, 2019.

Commissioner Senne 2nd

Roll Call: All ayes Motion carried

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CLOSED SESSION

None

MOTION TO ADJOURN

Commissioner Senne made a motion to adjourn at 5:06 p.m. Commissioner Challans 2nd Roll Call: All ayes Motion carried

Respectfully submitted,

nsent of Whibell

Secretary