

HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
December 2, 2020, 5:30 p.m.
16050 S. Cedar Rd

CALL TO ORDER

Commissioner Challans called the meeting to order at 5:27 p.m.

ESTABLISHMENT OF A QUORUM

Commissioner Challans, Keith Gray, Stephanie Mitchell, Chief Locacius, Deputy Chief Bricker and Carrie Wojcik present. Attorney John Motylinski via Zoom.

Attorney John Motylinski presented the Commissioner Oath of Office to Keith Gray and Stephanie Mitchell.

Commissioner Challans made a motion to elect officer positions.

Commissioner Challans – Chairman

Commissioner Mitchell – Secretary

Commissioner Gray 2nd

Roll Call: All ayes

Motion Carried

PLEDGE OF ALLEGIANCE

Commissioner Mitchell led the Pledge to the flag

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Challans made a motion to approve the regular meeting minutes of October 19, 2020.

Commissioner Gray 2nd

Roll Call: All ayes

Motion carried

Commissioner Mitchell made a motion to approve the closed session meeting minutes of October 19, 2020.

Commissioner Challans 2nd

Roll Call: All ayes

Motion Carried

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OLD BUSINESS

None

NEW BUSINESS

Commissioner Gray made a motion to certify the Final Battalion Chief Eligibility List effective December 15, 2020.

Commissioner Mitchell 2nd

Roll Call: All ayes

Motion Carried

Chief Locacius discussed the 2021 Captain's Test and the Commissioners agreed to the date of May 3, 2021 at 6:00 p.m.

MOTION TO ADJOURN

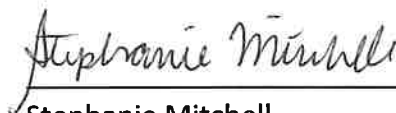
Commissioner Gray made a motion to adjourn at 5:48 p.m.

Commissioner Mitchell 2nd

Roll Call: All ayes

Motion carried

Respectfully submitted,



Stephanie Mitchell

Secretary