

HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
October 19, 2019, 7:00 a.m.
16050 S. Cedar Rd

CALL TO ORDER

Commissioner Challans called the meeting to order at 7:00 a.m.

ESTABLISHMENT OF A QUORUM

Commissioners Challans, Caprio and Colabelli, Chief Locacius, Division Chief Bricker, B/C Essenburg and Carrie Wojcik present.

PLEDGE OF ALLEGIANCE

Commissioner Caprio led the Pledge to the flag

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Challans made a motion to approve the regular meeting minutes of April 29, 2019 as presented.

Commissioner Colabelli 2nd

Roll Call: Challans and Colabelli ayes, Caprio abstained

Motion carried

OLD BUSINESS

None

NEW BUSINESS

Commissioner Colabelli made a motion to elect Commissioner Challans to continue as President.

Commissioner Caprio 2nd

Roll Call: All ayes

Motion Carried

Commissioner Challans made a motion to elect Commissioner Colabelli as Secretary.

Commissioner Caprio 2nd

Roll Call: All ayes

Motion Carried

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Commissioner Caprio made a motion to appoint Dave Bricker as Deputy Chief of the Homer Township Fire Protection District.

Commissioner Challans 2nd

Roll Call: All Ayes

Motion carried

CLOSED SESSION

Commissioner Colabelli made a motion to go into closed session at 7:04 a.m. for the Firefighter/Paramedic Eligibility List Oral Interviews.

Present are Commissioners Challans, Caprio and Colabelli, Chief Locacius, Dave Bricker, Troy Essenburg and Carrie Wojcik. Chief Locacius and Carrie Wojcik will not be in the room during the interviews.

Commissioner Caprio 2nd

Roll Call: All ayes

Motion carried

Commissioner Challans made a motion to come out of closed session at 2:32 p.m.

Commissioner Caprio 2nd

Roll Call: All ayes

Motion carried

Chief Locacius asked if the Commissioners could approve the final eligibility list the first week of December. The Board agreed to meeting on December 4, 2019 at 5:00 p.m.

MOTION TO ADJOURN

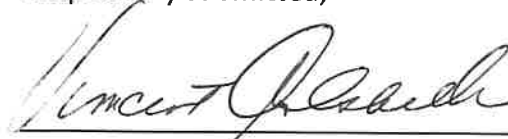
Commissioner Challans made a motion to adjourn at 2:35 p.m.

Commissioner Colabelli 2nd

Roll Call: All ayes

Motion carried

Respectfully submitted,



Vincent Colabelli

Secretary