

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
November 6, 2021, 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, Gray and McCormick, Chief Locacius, Division Chief Bricker, B/C Mayer and Carrie Wojcik present.

PLEDGE OF ALLEGIANCE

Chief Locacius led the Pledge to the flag

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Challans made a motion to approve the regular meeting minutes of May 27, 2021 as presented.

Commissioner Gray 2nd

Roll Call: Challans; aye, Gray; aye, McCormick; aye

Motion carried

OLD BUSINESS

None

NEW BUSINESS

Chief Locacius present Commissioner McCormick with the Oath of Office.

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

Commissioner McCormick 2nd

Roll Call: All ayes

Motion Carried

Chief Locacius asked the Commissioners to schedule a meeting to certify the Firefighter Paramedic Eligibility list. The Board agreed to a meeting on December 13, 2021 at 6:00 p.m.

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CLOSED SESSION

Commissioner Challans made a motion to go into closed session at 7:15 a.m. for the Firefighter/Paramedic Eligibility List Oral Interviews.

Present are Commissioners Challans, Gray and McCormick, Deputy Chief Bricker, B/C Doug Mayer. Chief Locacius and Carrie Wojcik will not be in the room during the interviews.

Commissioner Gray 2nd

Roll Call: All ayes

Motion carried

Commissioner Challans made a motion to come out of closed session at 11:15 a.m.

Commissioner McCormick 2nd

Roll Call: All ayes

Motion carried

MOTION TO ADJOURN

Commissioner Challans made a motion to adjourn at 11:15 a.m.

Commissioner McCormick 2nd

Roll Call: All ayes

Motion carried

Respectfully submitted,



Keith Gray
Secretary