

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
December 13, 2021, 6:00 p.m.
16050 S. Cedar Rd**

CALL TO ORDER

Commissioner Challans called the meeting to order at 6:00 p.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 November 6, 2021 as presented.

Commissioner McCormick 2nd

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

Motion Carried

Commissioner Challans made a motion to approve the closed session meeting minutes of November 6, 2021.

Commissioner Gray 2nd

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

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

Commissioner Challans made a motion to Certify the Final Firefighter/Paramedic Eligibility List effective December 15, 2021.

Commissioner McCormick 2nd

Roll Call: All ayes

Motion Carried

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Commissioner Challans made a motion to Authorize the Promotion of Frank Chojnacki to Lieutenant effective January 1, 2022.

Commissioner McCormick 2nd

All Ayes

Motion Carried

Commissioner McCormick made a motion to use Standard & Associates Phycological Testing for new hires.

Commissioner Gray 2nd

Roll Call: All ayes

Motion Carried

Commissioner Gray made a motion to not release the Closed Session Meeting Minutes from April 6, 2019.

Commissioner Challans 2nd

Roll Call: All ayes

Motion Carried

Commissioner Challans made a motion to not release the Closed Session Meeting Minutes from October 19, 2019.

Commissioner Gray 2nd

Roll Call: All ayes

Motion Carried

Commissioner McCormick made a motion to not release the Closed Session Meeting Minutes from October 19, 2020.

Commissioner Challans 2nd

Roll Call: All ayes

Motion Carried

Commissioner Gray made a motion to not release the Closed Session Meeting Minutes from May 3, 2021.

Commissioner McCormick 2nd

Roll Call: All ayes

Motion Carried

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Commissioner Challans made a motion to not release the Closed Session Meeting Minutes from November 6, 2021.

Commissioner Gray 2nd

Roll Call: All ayes

Motion Carried

CLOSED SESSION

None

MOTION TO ADJOURN

Commissioner McCormick made a motion to adjourn at 6:24 p.m.

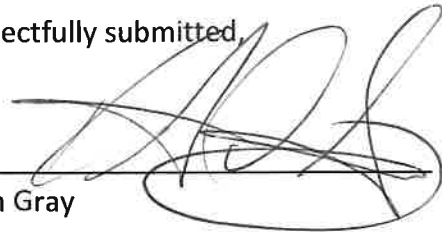
Commissioner Gray 2nd

Roll Call: All ayes

Motion carried

Respectfully submitted,

Keith Gray
Secretary

A handwritten signature in black ink, appearing to be 'K. Gray', written over a horizontal line. The signature is stylized and somewhat cursive.