

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF THE MEETING  
November 29, 2023, 6:30 p.m.  
16050 S. Cedar Rd**

**CALL TO ORDER**

Commissioner Challans called the meeting to order at 6:30 p.m.

**ESTABLISHMENT OF A QUORUM**

Commissioners Challans, Gray and McCormick, Deputy Chief Bricker, Carrie Wojcik present.  
Chief Doyle absent

**PLEDGE OF ALLEGIANCE**

Deputy Chief Bricker led the Pledge to the flag.

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

Commissioner Gray made a motion to approve the regular meeting minutes from May 6, 2022.

Commissioner McCormick 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Commissioner McCormick made a motion to approve the regular meeting minutes from September 26, 2023.

Commissioner Gray 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Commissioner McCormick made a motion to approve the closed session meeting minutes from September 26, 2023.

Commissioner Challans 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**OLD BUSINESS**

None

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**NEW BUSINESS**

Commissioner Gray made a motion to approve the seniority points calculation and posting for Battalion Chief candidates.

Commissioner Challans 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Commissioner McCormick made a motion to approve the ascertained merit calculation and posting for Battalion Chief candidates.

Commissioner Gray 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Commissioner Challans made a motion to approve the Chief's points calculation and posting for Battalion Chief candidates.

Commissioner Gray 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

The Board of Commissioners designated Commissioner McCormick to attend the Battalion Chief's Oral Interviews on Wednesday, December 6, 2023.

**MOTION TO ADJOURN**

Commissioner Challans made a motion to adjourn at 7:00 p.m.

Commissioner McCormick 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
Keith Gray  
Secretary