# HOMER TOWNSHIP FIRE PROTECTION DISTRICT **BOARD OF FIRE COMMISSIONERS** MINUTES OF THE MEETING February 27, 2024, 5:00 p.m.

16050 S. Cedar Rd

# **CALL TO ORDER**

Commissioner Challans called the meeting to order at 5:01 p.m.

# **ESTABLISHMENT OF A QUORUM**

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

# PLEDGE OF ALLEGIANCE

Commissioner Gray led the Pledge to the flag.

# **PUBLIC COMMENTS**

None

# APPROVAL OF MINUTES

Commissioner Gray made a motion to approve the regular meeting minutes from December 6, 2023.

Commissioner Challans 2nd

Voice Vote: All Ayes

**Motion Carried** 

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Commissioner McMormick made a motion to approve the preliminary Firefighter/Paramedic Eligibility List for 2024 testing.

Commissioner Gray 2<sup>nd</sup>

Voice Vote: All Aves

**Motion Carried** 

Commissioner McMormick made a motion to approve the Changes to the Commission rules, Initial Employment agreement.

Commissioner Gray 2<sup>nd</sup>

Voice Vote: All Ayes

**Motion Carried** 

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# **CLOSED SESSION**

Commissioner Challans made a motion to go into closed session at 5:15pm. Commissioner Gray  $2^{nd}$  Roll Call: All Ayes Motion Carried

Commissioner Challans made a motion to come out of closed session at 8:02pm. Commissioner Gray  $2^{nd}$  Roll Call: All Ayes Motion Carried

### **MOTION TO ADJOURN**

Commissioner McCormick made a motion to adjourn at 8:03 p.m.
Commissioner Gray 2<sup>nd</sup>
Roll Call: All Ayes
Motion Carried

Respectfully submitted

Keith Gra

Secretary