

HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
September 26, 2023, 6:00 p.m.
16050 S. Cedar Rd

CALL TO ORDER

Commissioner Gray called the meeting to order at 6:00 p.m.

ESTABLISHMENT OF A QUORUM

Commissioners Gray and McCormick, Chief Doyle, Deputy Chief Bricker, BC Mayer present.
Commissioner Challans absent

PLEDGE OF ALLEGIANCE

Commissioner Gray led the Pledge to the flag.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

No minutes to approve at this time.
May 2022 minutes will be presented at next meeting.

OLD BUSINESS

None

CLOSED SESSION

Motion by Commissioner McCormick to go into closed session at 6:02p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. Second by Commissioner Gray. Motion passed.

Return to regular meeting at 6:09 pm

NEW BUSINESS

Commissioner Gray made a motion to proceed with an exam to establish a new firefighter eligibility list. Commissioner McCormick seconded.

Roll Call: Gray; Aye, McCormick; Aye

Motion Carried

Commissioner Gray made a motion to recommend to the Board of Trustees the hiring of Industrial Organizational Solutions to provide the written exam for new fire fighter testing. Commissioner McCormick seconded. Voice vote, both ayes, motion carried.

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Commissioner McCormick made a motion to proceed with an exam to establish a promotional list for the rank of Battalion Chief. Commissioner Gray seconded.

Roll Call: Gray; Aye, McCormick; Aye

Motion Carried

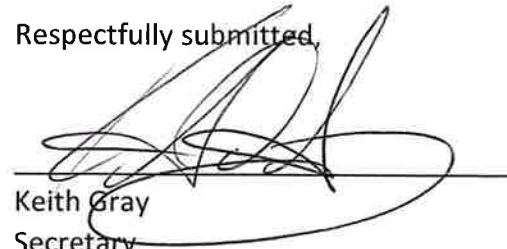
MOTION TO ADJOURN

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

Commissioner Gray 2nd Voice vote: All Ayes

Motion Carried

Respectfully submitted,



Keith Gray
Secretary