

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING**

February 7, 2011

CALL TO ORDER

Trustee Hojek called the meeting to order at 6:29 p.m.

ESTABLISHMENT OF A QUORUM

In attendance were Trustees Hojek, Anderson and Lobes, Chief Schofield, Sue Huiner, Diane Willey, Ron Svava (arrived 6:34), Attorney Tom Gilbert and Dave Zafiratos. Deputy Chief Bonnar was excused.

Others Present: Captain Essenburg

PLEDGE OF ALLEGIANCE:

Trustee Hojek led the pledge to the flag.

PUBLIC COMMENTS:

None.

APPROVAL OF THE MINUTES:

Trustee Hojek made a motion to approve the minutes of January 3, 2011 as presented.

Trustee Lobes 2nd

Roll Call: Trustee Hojek: yes, Trustee Lobes: yes, Trustee Anderson: yes

Motion Carried.

TREASURER'S REPORT:

Sue presented Ron's Report

Ron finished presenting the Treasurer's report.

Trustee Hojek made a motion to accept the treasurer's report as presented.

Trustee Lobes 2nd

Roll Call: Trustee Hojek: yes, Trustee Lobes: yes, Trustee Anderson: yes

Motion Carried.

COMMUNICATIONS:

None

ATTORNEY:

None

CHIEF'S REPORT:

Chief Schofield Presented Chief Bonnar's report and discussed:

The 2011 Blizzard preparation and after incident report

Captain Essenburg reported on events during the blizzard.

Sue's gave the Human Resource/Finance Report and discussed EMS Billing-revenue will be reviewed at the end of the first quarter.

Presented the Board with the District's Administrative Education Policy

OLD BUSINESS:

Discussed Loan options

IT -Comparing Blue Sky Technologies with Andromeda, will update the Board.

NEW BUSINESS:

Trustee Hojek made a motion to approve the bills as presented.

Trustee Lobes 2nd.

Roll Call: Trustee Hojek: yes, Trustee Lobes: yes, Trustee Anderson: yes

Motion Carried.

The Board signed the Will County 9-1-1 Agreement.

Trustee Hojek made a motion to accept the Pension Fund 2009 Municipal Compliance Report.

Trustee Anderson 2nd.

Roll Call: Trustee Hojek: yes, Trustee Lobes: yes, Trustee Anderson: yes

Motion Carried.

CLOSED SESSION:

None

MOTION TO ADJOURN:

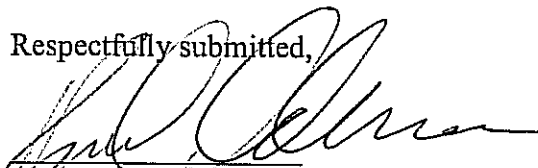
Trustee Hojek made a motion to adjourn at 7:34 p.m.

Trustee Lobes 2nd

Roll Call: Trustee Hojek: yes, Trustee Lobes: yes, Trustee Anderson: yes

Motion Carried.

Respectfully submitted,



Paul Anderson
Secretary