

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

**January 3, 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 and Lobes, Deputy Chief Bonnar, Sue Huiner, Diane Willey, Ron Svara, Attorney Dave Zafiratos. Trustee Anderson and Chief Schofield were excused.  
Others Present: Lt. Jamrok, Lt. Fary, and FF Slaviero.

**PLEDGE OF ALLEGIANCE:**

Trustee Hojek led the pledge to the flag.

**PUBLIC COMMENTS:**

None.

**APPROVAL OF THE MINUTES:**

Trustee Hojek made a motion to amend the time closing the public hearing to 6:40 p.m. in the minutes of December 6, 2010.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried.

Trustee Hojek made a motion to approve the minutes of December 6, 2010 and December 16, 2010 as presented.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried.

**TREASURER'S REPORT:**

Ron presented the Treasurer's report.

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

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried.

**COMMUNICATIONS:**

None

**ATTORNEY:**

Atty. Zafiratos:

School District 33-C, still analyzing.

**CHIEF'S REPORT:**

Chief Bonnar gave report

Sue's gave the Human Resource/Finance Report

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

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

Trustee Lobes 2<sup>nd</sup>.

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

Motion Carried.

Trustee Hojek made a motion to approve the petition for reappointing Trustee Mark Lobes.

Trustee Lobes 2<sup>nd</sup>.

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

Motion Carried.

**CLOSED SESSION:**

Trustee Hojek made a motion to go into closed session to discuss Employment of Employees at 7:16 p.m.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried.

Trustee Hojek made a motion to come out of closed session at 7:55 p.m.; discussed Employment of Employees.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried.

Returned to open session at 7:55 p.m., no action taken

**MOTION TO ADJOURN:**

Trustee Hojek made a motion to adjourn at 7:57 p.m.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried.

Respectfully submitted,



Mark Lobes

Acting Secretary / Trustee