

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

May 2, 2011

CALL TO ORDER

Trustee Hojek called the meeting to order at 6:35 p.m.

ESTABLISHMENT OF A QUORUM

In attendance were Trustees Hojek, Anderson and Lobes, Chief Schofield, Ron Svava, Sue Huiner, Diane Willey and Attorney Tom Gilbert.

Deputy Chief Bonnar was excused.

Others Present: Captain McCormack, Lt. Mayer, FF Rybka

PLEDGE OF ALLEGIANCE:

Trustee Hojek led the pledge to the flag.

SPECIAL PRESENTATIONS:

Laurie Pope from Mack & Associates presented the 2010 Audit

PUBLIC COMMENTS:

None.

APPROVAL OF THE MINUTES:

Trustee Hojek made a motion to approve the minutes of April 4, 2011 as presented.

Trustee Lobes 2nd

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

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 2nd

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

Motion Carried.

COMMUNICATIONS:

None.

ATTORNEY:

None.

CHIEF'S REPORT:

Chief Schofield presented his report and Chief Bonnar's report.

Sue gave the Human Resource/Finance Report

OLD BUSINESS:

None.

NEW BUSINESS:

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

Trustee Anderson 2nd.

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

Motion Carried.

Trustee Hojek made a motion to accept the Annual Audit and Annual Treasurer's Report.

Trustee Lobes 2nd.

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

Motion Carried.

Trustee Hojek made a motion to re-elect himself as President and nominate Paul Anderson as Secretary.

Trustee Lobes 2nd.

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

Motion Carried.

Trustee Hojek made a motion to approve the contract with Andres Medical Billing.

Trustee Lobes 2nd.

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

Motion Carried.

Trustee Hojek made a motion to approve the contract with COD for fall firefighter testing.

Trustee Lobes 2nd.

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

Motion Carried.

CLOSED SESSION:

None.

MOTION TO ADJOURN:

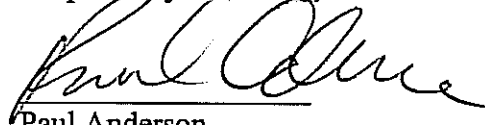
Trustee Hojek made a motion to adjourn at 7:41 p.m.

Trustee Anderson 2nd

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

Motion Carried.

Respectfully submitted,



Paul Anderson

Secretary