

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
September 5, 2024, 5:00 p.m.
16050 S. Cedar Rd**

CALL TO ORDER

Commissioner Challans called the meeting to order at 5:00 p.m.

ESTABLISHMENT OF A QUORUM

Commissioners Challans and McCormick in attendance. Also present was Deputy Chief Bricker

Commissioner Challans made a motion for Commissioner McCormick to act as Secretary in Commissioner Gray's absence.

Commissioner McCormick 2nd

Voice Vote: All Ayes

Motion Carried

PLEDGE OF ALLEGIANCE

Commissioner Challans led the Pledge to the flag.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Challans made a motion to approve the regular meeting minutes from August 28, 2024.

Commissioner McCormick 2nd

Voice Vote: All Ayes

Motion Carried

Commissioner McCormick made a motion to approve the closed session meeting minutes from August 28, 2024.

Commissioner Challans 2nd

Voice Vote: All Ayes

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

Commissioner Challans made a motion to approve the 2024 final eligibility list for the position of Captain.

Commissioner McCormick 2nd

Voice Vote: All Ayes

Motion Carried

MOTION TO ADJOURN

Commissioner Challans made a motion to adjourn at 5:03 p.m.

Commissioner McCormick 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Keith Gray", written over a horizontal line. The signature is stylized and somewhat illegible.

Keith Gray
Secretary