

**Minutes of the Regular Meeting for the Board of Fire Commissioners of the  
Northwest Homer FPD**

**Minutes of February 17, 2020**

**Call to Order** – by the Board at 8:41am.

**Pledge** – lead by D.C. Fonfara.

**Roll Call** – Chief Vrba, Deputy Chief Fonfara, Attorney Flaherty, Commissioner Drabik, Commissioner Johnson, Commissioner Laszlo.

**New Business** –

- **Establish Appointment of officers and terms:** The decision made by all to be Commissioner Johnsons term to be June 2020, Commissioner Drabik’s term to be June 2021, and Commissioner Laszlo’s term to be June 2022.
- **Establish Chairperson & Secretary:** Commissioner Johnson nominated himself as chairperson, second by Commissioner Drabik; all in favored – MC. Commissioner Johnson nominated Commissioner Drabik as secretary, second by himself; all in favored – MC.
- **Establish meeting dates:** Motioned by Commissioner Drabik, second by Commissioner Johnson to approve the meeting dates of May 18, August 17, and November 16 starting at 9:00am subject to change; all in favored – MC.
- General Q&A took place relating to the NIAFPD conference were noted. Attorney Flaherty did state that their may be other seminars in the future related to their positions. More information will follow as it becomes available.

**Closed Session** – None

**Next Board of Fire Commissioners Meeting: May 18, 2020 at 9:00am.**

**Adjournment** – Motioned by Commissioner Johnson, second by Commissioner Laszlo. February 17, 2020 Board of Fire Commissioners meeting adjourned at 8:57am.

**Respectfully Submitted – Commissioner Johnson**

