

**Minutes of the Regular Meeting of the Board of Trustees of the Northwest Homer FPD
Minutes of June 16, 2025**

CALL TO ORDER – by Trustee Flemming at 8:15. a.m.

PLEDGE – lead by Trustee Flemming.

ROLL CALL: In attendance - Chief Fonfara, Deputy Chief Windberg, Attorney Flaherty, Trustee Flemming, Trustee Kuzma, Trustee Spontak, Accountant James Howard, Secretary Olisar, Lt. Pucel, Rob Krupa, bob Tutco from IPRF

PUBLIC COMMENTS – None

Review/Accept & Approve May 19, 2025, MINUTES as submitted –
Motioned by Trustee Flemming
Trustee Spontak 2nd,
roll call: 3 Ayes, – MC.

Review/Accept & Approve May 2025 FINANCIAL REPORTS as presented by Accountant O’Sullivan or Howard: Q&A followed -
Motioned by Trustee Flemming,
Trustee Kuzma 2nd,
roll call: 3 Ayes, – MC.

CHIEFS REPORTS – The Chiefs discussed the following with the board:
Northwest Homer received the Victorian Village payment for FY24-25 on June 3rd for \$79,349.00.
Northwest Homer FPD received the first two FY25-26 tax deposits.

ATTORNEY’S REPORT –

Legislation passed three bills Shawn discussed at last month’s Trustee meeting. They now await the Governor’s signature. They are Lift Assist Bill; Fire Department Equipment; and Gear free from forever chemicals. More information to follow later.

No pension bills passed.

Another bill that passed is from IDPH that will require all fire departments with EMS ordinances to have a database IDPH can access with our fee schedule. This will not take effect until 2027. Northwest Homer FPD is required to complete the task by October of 2026. Q&A followed. More information to follow later.

TRUSTEES REPORT – Trustee Flemming discussed Knox box keys. A portion of private residences have them as well as businesses. Chief Fonfara followed up with how the district manages and inspects them.

OLD BUSINESS – None

NEW BUSINESS – None

OTHER -

Representative Bob Tutco presented the chiefs and board with an award in recognition of being in the top 1.5% (four out of 700) in the IPRF loss control records.

CLOSED SESSION – None

Next Trustee Meeting – August 18, 2025, 8:00am. July 21st meeting canceled.

ADJOURNMENT of June 16, 2025, Meeting at 8:40 am,
Motioned Trustee Flemming, Trustee Kuzma 2nd, - MC.


Respectfully submitted - Trustee Spontak – Trustee/Secretary