

***Minutes of the Regular Meeting of the Board of Trustees of the Northwest Homer FPD***  
**Minutes of November 18, 2024**

**CALL TO ORDER** – by Trustee Flemming at 8:00a.m.

**PLEDGE OF ALLEGIANCE** – lead by Trustee Flemming.

**ROLL CALL:** Chief Fonfara, Deputy Chief Windberg, Attorney Flaherty, Trustee Flemming, Trustee Kuzma by phone, Trustee Spontak, Accountant Howard, and Secretary Olisar.

**PUBLIC COMMENTS** – None

**Review/Accept & Approve October 21, 2024, MINUTES** as submitted –  
motioned by Trustee Flemming,  
Trustee Spontak 2<sup>nd</sup>,  
roll call: 2 Ayes, Trustee Kuzma abstained – MC.

**Review/Accept & Approve October 2024 FINANCIAL REPORTS** from Accountant Howard – Q&A followed,  
motioned by Trustee Flemming,  
Trustee Spontak 2<sup>nd</sup>,  
roll call: 2 Ayes, Trustee Kuzma abstained – MC.

**CHIEFS REPORTS** – The Chiefs briefed the trustees with activities that took place for the month; also included were total call run October (174) as well as breakdown history of them. Calls are down but still projects 2K approximately to finish out the year. Q&A followed.

**Personnel** –

- ISO review – completed
- The grant from IL American Water for 1K was received
- The Chiefs will be working on the 25-26 budget in the coming weeks
- Updates on technology and computers will be implemented in 2025
- Final minor station renovations are being done
- To adjust the current fire recovery revenue, they would like to adjust current rates to align with neighboring departments. More information will be compiled in the coming months

**ATTORNEY’S REPORT** –

Attorney Flaherty briefed the board on current legislation to also include pension rulings that could affect the fire district.

**TRUSTEES REPORT** –

Trustee Kuzma spoke about the tier 1 & 2 levels for pension. Trustees Spontak and Flemming asked about the recent accidents that occurred in the district. The chiefs explained the events of the incidents.

**OLD BUSINESS** – None

**NEW BUSINESS** –

**Review/Accept & Approve levy Ordinance 2024-03** – Accountant Howard reiterated the contents of the levy with the board. Q&A followed.

Motion to Approve by Trustee Flemming,  
Trustee Spontak 2<sup>nd</sup>,  
roll call: 2 Ayes, Trustee Kuzma abstained – MC.

Review/Accept & Approve 2025 trustee meeting dates as presented -  
motioned by Trustee Flemming,  
Trustee Spontak 2<sup>nd</sup>,  
roll call: 2 Ayes, Trustee Kuzma abstained – MC.

**CLOSED SESSION – None**

**Next Trustee Meeting – January 13, 2025, 8:00am.**

**ADJOURNMENT of November 18, 2024, Meeting at 8:32am,**  
Motioned by Trustee Flemming,  
Trustee Spontak 2<sup>nd</sup>, – MC.

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**Respectfully submitted - Trustee Spontak – Trustee/Secretary**