**HOMER TOWNSHIP PROTECTION DISTRICT BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING March 19, 2025 at 4:00 PM**

**CALL TO ORDER:** Trustee Colabellil called the meeting to order at 4:00 p.m.

**ESTABLISHMENT OF A QUORUM:** In attendance were Trustees Colabelli, Mitchell and Fijan, Chief Doyle, Deputy Chief Bricker, Attorney John Motylinski and Tom Schwartzers, James Howard via zoom, B/C Doug Mayer, Lt. Tom Sandrzyk, Lt. Scott Mattison and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:** Trustee Colabelli led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**SPECIAL PRESENTATION:**

Robert Buhs and Jim McCurry from Illinois Public Risk Fund (IPRF) presented Homer Township Fire with a Help Program grant in the amount of $40,534.00

**APPROVAL OF MINUTES:**

Trustee Fijan made a motion to approve the regular meeting minutes from February 20, 2025.

Trustee Mitchell 2nd

Roll Call: All Ayes Motion Carried

Trustee Mitchell made a motion to approve the closed session meeting minutes from February 20, 2025.

Trustee Fijan 2nd

Roll Call: All Ayes Motion Carried

**TREASURE’S REPORT:** Trustee Fijan made a motion to approve the treasurer’s report as presented by James Howard.

Trustee Mitchell 2nd Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye, Trustee Fijan: Aye

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski discussed what the General Assembly has on the table regarding the Decennial Report, the decreased age from 21 to 18 for the Fire Service and a bill to support charging Assisted Living Homes.

**REPORTS:** The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

* GEMT rate adjustments
* OSFM firehouse grant has been submitted
* Impact Fee for Springs of Lockport Apartment Complex in the amount of $80,000
* New Lenox FPD residential development annexation update
* Patch Full Arrest story
* New Website
* Passing of Commissioner Chuck Challans

Deputy Chief Bricker had nothing this month to add

**NEW BUSINESS**

Trustee Mitchell made a motion to approve the bills totaling $216,885.99

Trustee Fijan 2nd  Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye, Trustee Fijan: Aye

Motion Carried

Awards for 20 years of service:

* Battalion Chief Doug Mayer
* Captain Brian Jamrok – absent
* Caption Brent Marquardt – absent
* Lt. Scott Mattison

**CLOSED SESSION**

1. Employment of Employees
2. Matters of Negotiation
3. Pending or Threatened Litigation

**MOTION TO ADJOURN:**

Trustee Mitchell made a motion to adjourn at 4:26 p.m.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

 Kenneth Fijan, Secretary/Trustee