

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
May 20, 2020 at 5:00 PM**

**CALL TO ORDER:**

Trustee Anderson called the meeting to order at 5:00 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson, Troike and Doyle, Chief Locacius, Deputy Chief Bricker, Attorney John Motylinski, Carrie Wojcik, B/C Doug Mayer, FF Michael Collins and via Zoom James Howard and Anthony Miceli of Speer Financial.

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**SPECIAL PRESENTATION:**

None

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Anderson made a motion to approve the regular meeting minutes from April 15, 2020 as presented.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURER'S REPORT:**

Trustee Anderson made a motion to approve the April treasurer's report as presented.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**COMMUNICATIONS:**

Trustee Anderson acknowledged the email from Tom Gilbert, letters from ISO, Thank you's from family of Charles McMillan and John and Marge Grace.

Chief explained the ISO rating has been calculated incorrectly and Deputy Chief Bricker is working with ISO to fix the hydrated vs. non-hydrated numbers.

**ATTORNEY REPORT:**

Attorney John Motylinski explained the General Assembly finally met today.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports as presented.

Chief explained that parking lot project for Stations 2 and 3 have new dates: starting June 1<sup>st</sup> and completion by August 1<sup>st</sup>. This will increase the price since the Union workers receive a raise starting June 1<sup>st</sup>. This will not put us over budget.

We are also moving forward with the Annex of Lockport and Station 3.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills totaling \$143,182.90.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Ordinance 05202020 Opting Out of The Families First Coronavirus Response Act.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and approve Ordinance 05202020-01 providing for the issue of General Obligation Refunding Bonds (Alternative Revenue Source), Series 2020.

Trustee Troike 2<sup>nd</sup>

Roll Call: Aye, Trustee Anderson, Aye, Trustee Troike, Aye, Trustee Doyle

Motion Carried

Trustee Anderson made a motion to approve Computer Equipment/Installation for Stations 1, 2 and 3.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Portable Equipment for the New Engine.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve HVAC Equipment/Installation for Station 2.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson accepted the 2019 municipal Compliance Report from the Pension Board

Trustee Anderson made a motion to approve Foreign Fire Tax Board List of Appropriate Expenditures.  
Trustee Doyle 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 5:31p.m.  
Trustee Doyle 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Daniel Troike", is written over a horizontal line.

Daniel Troike, Secretary/Trustee