

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
December 16, 2020 at 5:00 PM**

**CALL TO ORDER:**

Trustee Doyle called the meeting to order at 5:02 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Doyle, Caprio and Colabelli, Chief Locacius, Deputy Chief Bricker, Attorney John Motylinski, James Howard via Zoom, B/C Doug Mayer, FF Collins, FF Krasneck, FF Deichstetter, Captain Uthe and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Doyle led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**PUBLIC HEARING:**

**APPROVAL OF MINUTES:**

Trustee Caprio made a motion to approve the meeting minutes from November 18, 2020 as presented.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: Trustee Doyle: Aye, Trustee Colabelli: Aye, Trustee Caprio: Aye

Motion Carried

Trustee Colabelli made a motion to approve the closed session meeting minutes from November 18, 2020 as presented.

Trustee Caprio 2<sup>nd</sup>

Roll Call: Trustee Doyle: Aye, Trustee Colabelli: Aye, Trustee Caprio: Aye

Motion Carried

**TREASURER'S REPORT:**

Trustee Caprio made a motion to approve the November treasurer's report as presented by James Howard.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: Trustee Doyle: Aye, Trustee Colabelli: Aye, Trustee Caprio: Aye

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney Motylinski said Congress is at a sticking point with the stimulus package for first responders. He also mentioned the EEOC has new COVID guidance.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius brought to the attention of the Board a call to Lakeview Trail a couple years ago that wasn't ours but for Northwest Homer. There was a lawsuit, however, we were quickly dismissed.

On Sunday we received another call for Lakeview Trail – there was an unfound address again. This was an issue with the County Dispatch and Steve Router at Wescom is looking to correct.

Deputy Chief Bricker mentioned that everyone but one person was back after testing positive for Covid. He also talked of the new CDC guidelines.

The Mayor of Lockport contacted DC Bricker to talk about a rental inspection program on rental properties and apartments.

B/C Mayer explained our assistance with the DEA on cracking into a safe. He also mentioned the new ambulance is in service and a new Zoll AED is on the Engine.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Caprio made a motion to approve the bills totaling \$60,327.91.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: Trustee Doyle: Aye, Trustee Colabelli: Aye, Trustee Caprio: Aye

Motion Carried

Trustee Caprio made a motion to approve the training tower not to exceed \$400,000.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: Trustee Doyle: Aye, Trustee Colabelli: Aye, Trustee Caprio: Aye

Motion Carried

Trustee Doyle made a motion to consider and adopt Ordinance 12-16-20 abating the 2020 series alternative revenue source bond for levy year 2020.

Trustee Caprio 2<sup>nd</sup>

Roll Call: Trustee Doyle: Aye, Trustee Colabelli: Aye, Trustee Caprio: Aye

Motion Carried

Trustee Doyle made a motion to approve Administrative Pay Increase.

Trustee Caprio 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to go into closed session at 5:42 p.m.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: Trustee Doyle: Aye, Trustee Colabelli: Aye, Trustee Caprio: Aye

Motion Carried

No Action Taken

Trustee Doyle made a motion to come out of closed at 5:58 p.m.

**MOTION TO ADJOURN:**

Trustee Doyle made a motion to adjourn at 5:59 p.m.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Vincent Colabelli", written over a horizontal line.

Vincent Colabelli, Secretary/Trustee