

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 17, 2021 at 5:00 PM**

CALL TO ORDER:

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

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Doyle and Colabelli, Chief Locacius, Deputy Chief Bricker, Attorney John Motylinski, James Howard, B/C Doug Mayer, FF Kurt Deichstetter, Captain Brent Marquardt and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Doyle led the pledge to the flag.

PUBLIC COMMENTS:

None

PUBLIC HEARING:

APPROVAL OF MINUTES:

Trustee Doyle made a motion to approve the meeting minutes from January 20, 2021 as presented.
Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to approve the closed session meeting minutes from January 20, 2021 as presented.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

TREASURE'S REPORT:

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

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

The Board acknowledged the thank you card from John and Lori Brett

ATTORNEY REPORT:

Nothing to report.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Doyle made a motion to approve the bills totaling \$149,154.37

Trustee Colabelli 2nd

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

Motion Carried

Trustee Doyle made a motion to accept the Marian Village agreement in substantial form as presented and give the Chief the authority to bind the document. The Board will approve at the next meeting.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to approve the Cradlepoint Modems not to exceed \$20,000.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to approve the Mobile and Portable Radios by Motorola.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to approve the Garage Building for Station 3 not to exceed \$80,000.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Trustee to Doyle made a motion for the closed meeting minutes of August 19, 2020, September 16, 2020, November 18, 2020, and December 20, 2020 to remain closed.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Doyle made a motion to adjourn at 5:27 p.m.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,


Vincent Colabelli, Secretary/Trustee