

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

CALL TO ORDER:

Trustee Doyle called the meeting to order at 5:01 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 Troy Essenburg, Captain Kevin Uthe, FF Matt Hackett, FF Mike Collins and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Doyle led the pledge to the flag.

PUBLIC COMMENTS:

None

SPECIAL PRESENTATION:

Homer Township Fire Protection District Performance Analysis Study overview presented by Dave Slivinski and James Jackson of the Illinois Fire Chiefs Association.

APPROVAL OF MINUTES:

Trustee Doyle made a motion to approve the meeting minutes from February 17, 2021 as presented.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

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

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

John Motylinski discussed the COVID stimulus amount that has been earmarked for Fire Districts.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius explained the signed agreement with Silver Oaks for the new EAP.

Deputy Chief Bricker and B/C Essenburg had nothing to add to their reports.

Union President Matt Hackett talked to the Board about a member's PEDAs benefits according to the contract verbiage.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Doyle made a motion to approve the bills totaling \$150,242.45

Trustee Colabelli 2nd

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

Motion Carried

Trustee Doyle made a motion to ratify the Marian Village Agreement.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to approve the updated Combined Funding Schedule for Capital Plan.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to go into closed session at 5:46 p.m. for personnel matter.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to come out of closed session at 6:16 p.m.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion that the Member will be on paid administrative leave up and until April 1, 2021 while obtaining documentation for the Board to evaluate.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

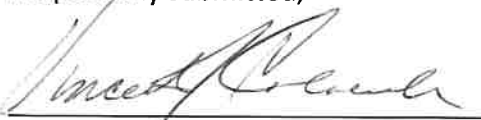
Trustee Doyle made a motion to adjourn at 6:17 p.m.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Vincent Colabelli, Secretary/Trustee