

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
April 21, 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, Caprio and Colabelli, Chief Locacius, Deputy Chief Bricker, Attorney John Motylinski, James Howard, B/C Doug Mayer, FF Matt Hackett, FF Mike Collins, FF Andy Hansen, FF Brandon Kirner, FF Kurt Deichstetter and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Doyle led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

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

Trustee Caprio 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

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

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURER'S REPORT:**

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

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

None

**REPORTS:**

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius gave an update on the new training tower:

- Concrete has been poured.
- Meeting with Illinois American Water regarding hydrant and access road to water tower.
- Chief will move forward with negotiations on maintenance for the road as it needs repair.

Deputy Chief Bricker explained that MI Homes will be building 250 homes/townhomes in our district.

B/C Mayer reported on the assistance to Mokena house fire where there was one fatality which we transported, he assisted with the move of the shed from Station 3 to Station 1 and he attended the ribbon cutting at the Gas & Wash.

Local 4223 President, Matt Hackett, thanked the Board for their continued support.

**OLD BUSINESS:**

Moved to Closed Session

**NEW BUSINESS:**

Trustee Doyle made a motion to approve the bills totaling \$142,066.72.

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 Station 3 windows not to exceed \$16,000.00.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Caprio made a motion to approve 2 Furnaces and 1 A/C Unit for Station 2 not to exceed \$16,000.00.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Caprio made a motion to approve the line of credit with Fifth Third Bank.

Trustee Doyle 2<sup>nd</sup>

Roll Call:

Motion Carried

Trustee Doyle made a motion to approve the disposal of 10 links of 3" hose and the sale of the Stryker Stretcher for \$6,890.00.

Trustee Caprio 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to go into closed session at 5:26 p.m. for a personnel matter.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to come out of closed session at 5:45 p.m.

Trustee Caprio 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

The Board invited back into the room FF Matt Hackett, FF Mike Collins, FF Andy Hansen, FF Brandon Kirner and FF Kurt Deichstetter.

Trustee Doyle made a motion to cease the PEDAs Benefits on April 22, 2021 for a member with the understanding if additional evidence is presented, they will take it into consideration.

Trustee Caprio 2<sup>nd</sup>

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

Motion Carried

**MOTION TO ADJOURN:**

Trustee Doyle made a motion to adjourn at 5:48 p.m.

Trustee Caprio 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
Vincent Colabelli, Secretary/Trustee