

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
May 19, 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 Ryan Morton, James Howard, B/C Troy Essenburg and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Doyle led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Doyle made a motion to approve the meeting minutes from April 21, 2021 as presented.

Trustee Caprio 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Caprio made a motion to approve the closed session meeting minutes from April 21, 2021 as presented.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURER'S REPORT:**

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

Trustee Caprio 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**COMMUNICATIONS:**

Thank you's from Plainfield Fire Protection District and Wescom.

**ATTORNEY REPORT:**

Attorney Ryan Morton mentioned that they are keeping updated with Springfield.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius explained that he should have preliminary numbers regarding the American Water access road on Monday.

B/C Essenburg mentioned the fires last month and explained the list for apparatus maintenance is getting smaller.

**OLD BUSINESS:**

Trustee Doyle made a motion to accept the Station 3 Garage Change Order extending the amount not to exceed \$90,000.

Trustee Colabelli 2<sup>nd</sup>

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

Motion Carried

**NEW BUSINESS:**

Trustee Caprio made a motion to approve the bills totaling \$142,533.83.

Trustee Doyle 2<sup>nd</sup>

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

Motion Carried

Trustee Doyle made a motion to approve Ordinance 5192021 Re-establishing Ambulance and Related Charges.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to Reappoint Commissioner Mitchell 3 year term (6/1/2021 – 5/31/2024)

Trustee Caprio 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to appoint Carlo Caprio to the Trustee vacancy to 2-year term (6/1/2021 – 5/31/2023)

Trustee Colabelli 2<sup>nd</sup>

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

Motion Carried

Trustee Doyle made a motion to approve the purchase of a 2022 Ford F-350 Pickup Truck not to exceed \$66,000.

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 approve the purchase of a 2021 Ford Expedition not to exceed \$58,000.

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 5:34 p.m.

Trustee Caprio 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Vincent Colabelli, Secretary/Trustee