

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
July 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 and Colabelli, Chief Locacius, Deputy Chief Bricker, Attorney John Motylinski, James Howard, B/C Essenburg, Captain Uthe, FF Matt Hackett 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 June 16, 2021 as presented.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

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

Trustee Colabelli 2nd

Roll Call: Trustee Doyle: Aye, Colabelli: Aye

Motion Carried

COMMUNICATIONS:

Note from Brian Hetfleisch thanking the Black Shift of July 15, 2021.

ATTORNEY REPORT:

Attorney John Motylinski explained that a date for the Pension consolidation has been set for June 4, 2022. There has been a lawsuit filed regarding the consolidation.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius explained there is a meeting on August 10th with the Village of Lockport regarding impact fees.

Pension Board – complete a 10 year study to forecast what future contributions will be needed from the fire district.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Doyle made a motion to approve the bills totaling \$296,350.46

Trustee Colabelli 2nd

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

Motion Carried

Trustee Doyle made a motion to approve the concrete parking lot extension not to exceed \$15,000 at Station 1.

Trustee Colabelli 2nd

Roll Call: Trustee Doyle: Aye, Colabelli: Aye

Motion Carried

Trustee Doyle made a motion to approve changing the Cyber insurance policy from Travelers to Selective.

Trustee Colabelli 2nd

Roll Call: Trustee Doyle: Aye, Colabelli: Aye

Motion Carried

Trustee Doyle made a motion to approve changing the Accident & Health insurance policy from Provident to VFIS.

Trustee Colabelli 2nd

Roll Call: Trustee Doyle: Aye, Colabelli: Aye

Motion Carried

MOTION TO ADJOURN:

Trustee Doyle made a motion to adjourn at 5:34 p.m.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

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

Vincent Colabelli, Secretary/Trustee