

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 19, 2022 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, Colabelli and Mitchell, Deputy Chief Bricker, Attorney John Motylinski, James Howard, B/C Essenburg, Captain Kevin Uthe, FF Matt Hackett, FF Kurt Deichstetter, FF Mike Collins 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 December 15, 2021 as presented.

Trustee Mitchell 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, Trustee Colabelli: Aye, Trustee Mitchell: Aye

Motion Carried

COMMUNICATIONS:

The trustees read the thank you letter from Lemont Fire District for the response to a residential structure fire and a thank you letter from one of our residents.

ATTORNEY REPORT:

Attorney John Motylinski spoke of two items:

1. OSHA vaccine mandate – does not apply to our employees
2. Medicare/Medicaid 100% vaccinated does also not apply to EMS providers.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented. Deputy Chief Bricker had nothing to add. B/C Essenburg had nothing to add. Matt Hackett, Union Representative said thank you for acting quickly on an issue they had.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Doyle made a motion to approve the bills totaling \$276,228.55.

Trustee Mitchell 2nd

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

Motion Carried

Trustee Doyle made a motion to approve \$34,190.00 for the Firefighting Turn Out Gear – PPE, Deputy Chief Bricker mentioned the grant money we receive from IPRF will cover most of the cost of the turnout gear.

Trustee Colabelli 2nd

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

Motion Carried

Trustee Doyle made a motion to approve \$23,985.00 for the Gear Dryers for Stations 1, 2 and 3 per the quote from Air One Equipment.

Trustee Colabelli 2nd

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

Motion Carried

CLOSED SESSION:

Trustee Doyle made a motion to go into closed session at 5:20 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to come out of closed session at 5:55 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

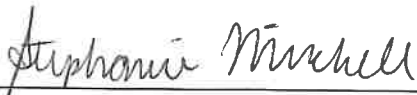
Trustee Doyle made a motion to adjourn at 5:55 p.m.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Vincent Colabelli, Secretary/Trustee
STEPHANIE MITCHELL