

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
February 10, 2022 at 4:00 PM**

CALL TO ORDER:

Trustee Doyle called the meeting to order at 4:00 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Doyle, Colabelli and Mitchell, Chief Locacius, Deputy Chief Bricker, Attorney John Motylinski, B/C Essenburg, Captain Marquardt, FF Styx, FF Miller, Lt. Eckert, FF Gagan, FF Roe and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Doyle led the pledge to the flag.

PUBLIC COMMENTS:

None

CLOSED SESSION:

Trustee Doyle made a motion to go into closed session at 4:03 p.m. to discuss successor Fire Chief.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to come out of closed session at 4:40 p.m.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Trustee Colabelli made a motion to appoint Kevin Doyle successor Fire Chief.

Trustee Mitchell 2nd

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

MOTION TO ADJOURN:


Trustee Doyle made a motion to adjourn at 4:41 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



~~Vincent Colabelli~~, Secretary/Trustee
STEPHANIE MITCHELL