

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 16, 2022 at 5:00 PM**

CALL TO ORDER:

Trustee Colabelli called the meeting to order at 5:00 p.m.

Trustee Colabelli made a motion Pro Tem as Secretary, Trustee Mitchell.

Trustee Mitchell 2nd

All Ayes

Motion Carried

Trustee Mitchell made a motion Pro Tem as President, Trustee Colabelli.

Trustee Colabelli 2nd

All Ayes

Motion Carried

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Colabelli and Mitchell, Chief Doyle, Deputy Chief Bricker, Attorney John Motylinski, Brad O'Sullivan for James Howard, B/C Essenburg, Captain Marquardt, FF Styx, FF Adeszko, Jeremiah Adeszko and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Colabelli led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Colabelli acknowledged the 6-month review of closed minutes, there were no closed minutes in the past 6 months.

Trustee Colabelli made a motion to approve the meeting minutes from January 19, 2022 as presented.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Colabelli made a motion to approve the closed session meeting minutes from January 19, 2022.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Colabelli made a motion to approve the special meeting minutes from February 1, 2022.
Trustee Mitchell 2nd
Roll Call: All Ayes
Motion Carried

Trustee Colabelli made a motion to approve the closed session meeting minutes from February 1, 2022.
Trustee Mitchell 2nd
Roll Call: All Ayes
Motion Carried

Trustee Colabelli made a motion to approve the special meeting minutes from February 10, 2022.
Trustee Mitchell 2nd
Roll Call: All Ayes
Motion Carried

Trustee Colabelli made a motion to approve the closed session meeting minutes from February 10, 2022.
Trustee Mitchell 2nd
Roll Call: All Ayes
Motion Carried

TREASURE'S REPORT:

Trustee Colabelli made a motion to approve the treasurer's report as presented by Brad O'Sullivan.
Trustee Mitchell 2nd
Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye
Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski said there is nothing new to report on the pension consolidation.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.
Chief Doyle said he planned on introductions with everyone.
Deputy Chief Bricker talked about the two vehicle accidents we had and the insurance coverage.
B/C Essenburg explained the tanker damage.

OLD BUSINESS:

None

NEW BUSINESS:

The Board acknowledged that Trustee Doyle resigned from the Board of Trustees.

Trustee Colabelli made a motion to approve the bills totaling \$170,549.24.
Trustee Mitchell 2nd
Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye
Motion Carried

Trustee Colabelli made a motion to accept the Fire Chiefs Contract as presented.

Trustee Mitchell 2nd

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

Motion Carried

CLOSED SESSION:

Trustee Colabelli made a motion to go into closed session at 5:22 p.m. for the purpose of discussing the selection of a person to fill a vacancy in the Board of Trustees.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Colabelli made a motion to come out of closed session at 5:30 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

No action taken

MOTION TO ADJOURN:

Trustee Colabelli made a motion to adjourn at 5:31 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,


Stephanie Mitchell, Secretary/Trustee