

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
May 18, 2022 at 5:00 PM**

**CALL TO ORDER:**

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

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Colabelli, Mitchell and Fijan, Chief Doyle, Deputy Chief Bricker, Attorney John Motylinski, James Howard, B/C McCormack, FF Matthew Hackett, FF Brandon Kirner, FF Terry Brown and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Colabelli led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Mitchell made a motion to approve the meeting minutes from April 20, 2022.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the closed session meeting minutes from April 20, 2022.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURER'S REPORT:**

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

Trustee Fijan 2<sup>nd</sup>

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

Aye

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski said the pension consolidation decision will be made on Friday. Depending on the decision, there may be more to come.

**REPORTS:**

The Board acknowledged receiving the Chiefs report as presented. Chief Doyle discussed this week is EMS week and he is providing lunch for each shift, the Bond revenue, certified letters to homeowners with obstructed driveways, the Labor management meeting, Homer Fest, the injured Firefighters and the IAFDP virtual conference.

Deputy Chief Bricker mentioned the shed fire yesterday and the complaint regarding the number of people at the Township meeting.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Mitchell made a motion to approve the bills totaling \$181,176.23.

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

Trustee Colabelli made a motion to approve the IGA with Illinois Tollway and HTFPD

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**CLOSED SESSION:**

Trustee Mitchell made a motion to go into closed session at 5:18 p.m. for the purpose of discussion on personnel.

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

Trustee Mitchell made a motion to come out of closed session at 5:45 p.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

No action taken

**MOTION TO ADJOURN:**

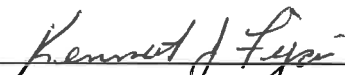
Trustee Mitchell made a motion to adjourn at 5:46 p.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
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Kenneth Fijan, Secretary/Trustee