

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 18, 2023 at 4:00 PM**

CALL TO ORDER:

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

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Colabelli, Mitchell and Fijan, Chief Doyle, Deputy Chief Bricker, Attorney John Motylinski, James Howard via zoom, B/C Essenburg, Rachel Bricker 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 December 21, 2022.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

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

Trustee Mitchell 2nd

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

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski explained the portions of the SAFE-T act bill – the cash bail, pretrial and amendment to the meeting act. Nothing new to do with the fire departments.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Will County Grant of \$121,000 to be received this month
- Stretches and loading system installed in two ambulances. Paid for with the Will County grant funds
- Receiving IPRF grant of \$26,000, we will use for turn out gear
- Department pictures delivered
- New phone system being installed
- Ready Rebound is now on-line
- Fire Engine Refurbishing has been moved to April and a 50% deposit is due

- Investigating alternative options to contracted IT services
- FEMA grant application period is open until 2/10/2023, we will try to use this for portable cardiac monitors

Deputy Chief Bricker mentioned that the inspections for 2022 are complete
B/C Essenburg had nothing to add

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Mitchell made a motion to approve the bills totaling \$761,325.30

Trustee Fijan 2nd

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

Motion Carried

Trustee Fijan made a motion to approve the purchase of Genesis eForce Vehicle Extrication Equipment from Equipment Management Company in the amount not to exceed \$35,000.

Trustee Mitchell 2nd

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

Motion Carried

Trustee Mitchell made a motion to adopt Resolution 01-18-23 authorizing the Illinois Municipal League to collect for the Foreign Fire Insurance Board.

Trustee Fijan 2nd

Roll All: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Mitchell made a motion to adjourn at 4:30 p.m.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Kenneth Fijan, Secretary/Trustee