

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 15, 2023 at 4:00 PM**

CALL TO ORDER:

Trustee Colabelli called the meeting to order at 4:10 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Colabelli, Mitchell and Fijan, Chief Doyle, Attorney John Motylinski, James Howard via zoom, B/C McCormack 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 January 18, 2023.

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 resolution to the consolidation project. He also reminded us of the efficiency meeting with the Trustees, Chief and residents for local government. This will be in April.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- 1st Ready Rebound Case and how pleased he is with the process so far.
- Fema AFG Grants completed for Station 3 Sprinklers and a new ambulance.
- March approval for cardiac monitors, planned expense with bond money.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Mitchell made a motion to approve the bills totaling \$248,636.05

Trustee Fijan 2nd

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

Motion Carried

MOTION TO ADJOURN:

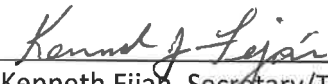
Trustee Fijan made a motion to adjourn at 4:34 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Kenneth Fijan, Secretary/Trustee