

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
March 15, 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 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 February 15, 2023.

Trustee Fijan 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 explained the bill regarding paid leave for all workers. They are looking for guidance from the Department of Labor. He also talked about the SAFE-T act and should have clarity next month.

**REPORTS:**

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- The FEMA Grant award for \$93,860. Acknowledged Doug for writing this grant. This will help pay for the two power cots and loads.
- The 2-11 Brush Fire at 15700 Annico on 3/9.
- Received donation from Exxon Corp for \$2,500.
- National Fire Safety Council – Public Education Contributions of \$1,125.
- Request for proposals (RFP) to be issued for:
  - Roof Replacement – St. 1 and 2
  - Windows – St. 2

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Fijan made a motion to approve the bills totaling \$286,695.46

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

Trustee Colabelli made a motion to Reappoint Deputy Chief Bricker to the Homer Township Fire Protection District Firefighters Pension Fund Board for a three-year term.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve Resolution 031523 to amend the Flex HRA Plan 105 Adoption Agreement.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the purchase of Three X Series Advanced Cardiac Monitor/Defibrillators, cost not to \$125,000.

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

Trustee Mitchell made a motion to release the closed session meeting minutes of August 17, 2022, September 21, 2022, October 19, 2022 and November 16, 2022.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**MOTION TO ADJOURN:**

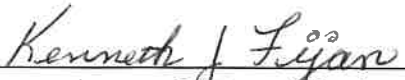
Trustee Mitchell made a motion to adjourn at 4:37 p.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
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Kenneth Fijan, Secretary/Trustee