

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 21, 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 Tom Gilbert, James Howard via zoom and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Colabelli led the pledge to the flag.

PUBLIC COMMENTS:

None

SPECIAL PRESENTATION

James Howard Presented the 2022 Annual Treasurer's Report.
The presentation was tabled until the July meeting.

APPROVAL OF MINUTES:

Trustee Mitchell made a motion to approve the meeting minutes from May 17, 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 Tom Gilbert let us know that the Supreme Court opted to hear the case regarding the pension consolidation.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.
Chief Doyle discussed:

- St. #1 remodeling is progressing well
- St. #1 flooring project to begin August 21st
- RFP's to be issued for St. #2 Roof and St. #1 gutters, siding, soffit and fascia
- Meeting with FGM architect to discuss the St. #3 project at the end of next week

- Check stolen and washed for \$33,636.00
 - Payee name was changed
 - Fraud caught by positive pay software
 - District reimbursed within 48 hours

Deputy Chief Bricker mentioned:

- The inspections work is going good
- The apartment complex is coming
- There is a meeting regarding Townhomes

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Mitchell made a motion to approve the bills totaling \$264,243.43

Trustee Fijan 2nd

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

Motion Carried

Trustee Mitchell made a motion to approve work order changes for the refurbished Fire Engine in the amount of \$22,901.00

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 eight GATAC V110 MDT's at the cost of \$4,066.58 per unit, totaling \$32,532.64

Trustee Mitchell 2nd

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

Motion Carried

MOTION TO ADJOURN:

Trustee Mitchell made a motion to adjourn at 4:27 p.m.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Kenneth Fijan, Secretary/Trustee