

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 20, 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 Doug Mayer, FF Andy Hanssen, John Sochacki 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 August 16, 2023.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the special meeting minutes from August 23, 2023.

Trustee Mitchell 2nd

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 2nd

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

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski talked about the pension consolidation state briefing with the AFFI and the Municipality argument in court that probably won't be heard until 2024. He also discussed the FOIA requests for medical records.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Another house fire, another dog saved
- IAW Grant - \$1000
- EMS Grant
- Chiefs Symposium – October 18th – 20th
- Workers Compensation Renewal
- Station #1 Work
- Station #2 Roof
- Commissioners Meeting
 - Battalion Chief Testing
 - New FFPM Testing

Deputy Chief Bricker discussed the work being done at Station 1 by the team

NEW BUSINESS

Trustee Fijan made a motion to approve the bills totaling \$366,750.99

Trustee Mitchell 2nd

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

Motion Carried

Trustee Mitchell made a motion to approve the Intergovernmental Agreement with Lockport Fire Protection District to perform vehicle maintenance and repair

Trustee Fijan 2nd

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

Motion Carried

Trustee Fijan made a motion to approve the contract from Firetrucks Unlimited for the refurbishment of Ambulance #32 in the amount of \$235,723

Trustee Mitchell 2nd

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

Motion Carried

Trustee Mitchell made a motion to accept the 2022 municipal compliance report from the pension board.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to accept the 2022 actuarial valuation report from the pension board.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

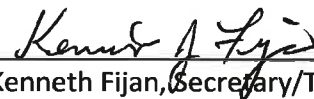
Trustee Fijan made a motion to adjourn at 4:40 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Kenneth Fijan, Secretary/Trustee