

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
August 23, 2023 at 4:00 PM**

**CALL TO ORDER:**

Trustee Colabelli called the meeting to order at 4:02 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Colabelli, Mitchell and Fijan, Chief Doyle, Deputy Chief Bricker and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Colabelli led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

None

**REPORTS:**

The Board acknowledged receiving the Chiefs report.  
Chief Doyle discussed the bids for Station 32 roofing.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Mitchell made a motion to award the roofing contract to Filotto Roofing.

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

**MOTION TO ADJOURN:**

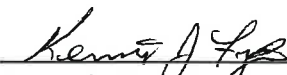
Trustee Fijan made a motion to adjourn at 4:12 p.m.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
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Kenneth Fijan, Secretary/Trustee