

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 17, 2023 at 4:00 PM**

CALL TO ORDER:

Trustee Colabelli called the meeting to order at 4:04 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, FF Andy Hansen and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Colabelli led the pledge to the flag.

PUBLIC COMMENTS:

None

SPECIAL PRESENTATION:

James Howard Presented the 2023 Levy to the Board.
The Board accepted the Levy as presented.

APPROVAL OF MINUTES:

Trustee Fijan made a motion to approve the meeting minutes from September 20, 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 Legislature being in Veto session and a couple of rumors he has heard.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- The Health Insurance Renewal
- Station #2 Roof
- FY 2024 Tentative Budget preparation has been completed
- Working on the Cadet program – tentatively to begin March 2024

NEW BUSINESS

Trustee Mitchell made a motion to approve the bills totaling \$359,758.31

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 Stryker Power Load System for Ambulance 34 – a demo unit for \$19,000

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Fijan made a motion to adjourn at 4:29 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,


Kenneth Fijan, Secretary/Trustee