

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
December 20, 2023 at 4:00 PM**

**CALL TO ORDER:**

Trustee Colabelli called the meeting to order at 4:05 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Colabelli and Fijan, Trustee Mitchell arrived at 4:14 p.m., Chief Doyle, Deputy Chief Bricker, Attorney John Motylinski, James Howard and B/C Essenburg

**PLEDGE OF ALLEGIANCE:**

Trustee Colabelli led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Fijan made a motion to approve the meeting minutes from November 15, 2023.

Trustee Colabelli 2<sup>nd</sup>

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 Colabelli 2<sup>nd</sup>

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

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski mentioned the levy is filed and gave an update on the pension supreme court case.

**REPORTS:**

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- GEMT bill came in
- Refurbished Fire Engine looked good on November 27<sup>th</sup> and estimate delivery January 1, 2024
- Battalion Chiefs Promotional Exam
- New Firefighter/Paramedic Testing
- 2024 NIAFPD Conference

**NEW BUSINESS**

Trustee Mitchell made a motion to approve the bills totaling \$566,160.96

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 4:29 p.m.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
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Kenneth Fijan, Secretary/Trustee