

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
February 21, 2024 at 3:00 PM**

**CALL TO ORDER:**

Trustee Colabelli called the meeting to order at 3:00 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 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 January 17, 2024.

Trustee Fijan 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 Mitchell 2<sup>nd</sup>

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

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski said he is going to keep watching the bills with the Legislative sessions regarding:

- Hazmat attorney fees
- Paid leave act regarding vacations for non-bargaining employees

**REPORTS:**

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- The refurbished fire engine
- New Firefighter/Paramedic Testing
  - 25 applicants
  - Preliminary List of 7 candidates, 4 are Paramedics
- Mabas Conference – Bloomington

- Legislators Day – March 13, 2024 – Springfield

Dave Bricker talked about the Cadet Program

**NEW BUSINESS**

Trustee Mitchell made a motion to approve the bills totaling \$362,032.89

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

Trustee Fijan made a motion to approve Resolution 02-21-2024. A Resolution of the Homer Township Fire Protection District Authorizing the Intergovernmental Agreement for the Dissolution of the Southwest Hazardous Materials Response Team.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to direct the Homer Township Fire Protection District Board of Fire Commissioners to Hire Two Firefighter/Paramedics to Fill Vacant Positions.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**MOTION TO ADJOURN:**

Trustee Mitchell made a motion to adjourn at 3:35 p.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
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Kenneth Fijan, Secretary/Trustee