

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 20, 2024 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, 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 February 21, 2024.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

TREASURE'S REPORT:

Trustee Fijan made a motion to approve the treasurer's report as presented by James Howard.

Trustee Mitchell 2nd

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

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski mentioned that the legislators are in session:

- Discussing changing the purchasing approval amount from \$20,000 to \$30,000
- Modifying the leave act and looking at the Department of Labor for guidance

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- The refurbished fire engine update
- Firefighter/Paramedic Testing Update
 - Commissioners Meeting Monday
- Legislators Day – March 13, 2024 – Springfield
- Cadet Program Update
- St. #2 Construction Update
- St. #1 Exterior Upgrade

- St. #3 – no update
- Deputy Chief Bricker received a lifetime award in Peoria
- Chief Out of Town – April 7th – 14th

NEW BUSINESS

Trustee Mitchell made a motion to approve the bills totaling \$242,238.36

Trustee Fijan 2nd

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

Motion Carried

Trustee Fijan made a motion to approve the Cadet Program

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve the Engine Repair for E33 to be Performed by Cummins

Trustee Fijan 2nd

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

Motion Carried

Trustee Fijan shared a personal matter with the Board.

MOTION TO ADJOURN:

Trustee Mitchell made a motion to adjourn at 4:42 p.m.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,


Kenneth Fijan, Secretary/Trustee