

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
April 17, 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 and Fijan, Chief Doyle, Deputy Chief Bricker, Attorney John Motylinski, James Howard, Cate Moulton of Mack and Associates via zoom, B/C Mayer, FF Terry Brown, FF Andy Hansen, Jim St. Clair Carpenter's Union Representative and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Colabelli led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**SPECIAL PRESENTATION:**

Trustee Fijan accepted the 2023 Annual District Audit as presented by Cate Moulton of Mack and Associates.

Trustee Colabelli 2<sup>nd</sup>

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

Motion Carried

**APPROVAL OF MINUTES:**

Trustee Fijan made a motion to approve the meeting minutes from March 20, 2024.

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 discussed:

- The Accumulation Bill moved to the House.
- Discussed the purchasing amount from \$20,000 up to \$50,000 if purchased from a dealer.
- Current hearing discussing changes to the Efficiency Act.

## **REPORTS:**

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Firefighter/Paramedic Testing Update
- Will need to test again as soon as possible
- Captain's Test in August
- St. #2 Construction Update
- Chief at FDIC on Friday and Saturday
- Letter from Silver Cross
- Deputy Chief Bricker awarded the Lifetime Achievement as Fire Marshall

Deputy Chief Bricker mentioned how fortunate he is. He also talked about the Cadet Program and new developments in our District.

## **NEW BUSINESS**

Trustee Fijan made a motion to approve the bills totaling \$215,335.16

Trustee Colabelli 2<sup>nd</sup>

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

Motion Carried

Trustee Fijan made a motion to approve the Board of Fire Commissioners to Administer Exam for the rank of Firefighter/Paramedic.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to adopt Changing the Minimum Certification Requirements for New Firefighters to be Illinois Basic Operations Firefighter (or Firefighter II) and EMT-B at the time of hire.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to adopt Changing the Minimum Certification Requirement for Completion of Probation for New Firefighters to include Illinois Licensed Paramedic.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the Board of Fire Commissioners to Administer Promotional Exam for the Rank of Captain.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Bid opening for Station #2 Flooring Replacement, Bids submitted from:

Pinnacle - \$111,000.00

Marchio - \$85,670.00

Commercial Carpet Consultants - \$83,000.00

Tiles & Styles - \$85,946.00

**MOTION TO ADJOURN:**

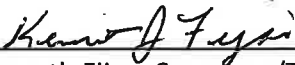
Trustee Fijan made a motion to adjourn at 4:38 p.m.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
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Kenneth Fijan, Secretary/Trustee