HOMER TOWNSHIP PROTECTION DISTRICT BOARD OF TRUSTEES MINUTES OF THE SPECIAL MEETING April 25, 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, Deputy Chief Bricker and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Colabelli led the pledge to the flag.

PUBLIC COMMENTS:

None

COMMUNICATIONS:

None

ATTORNEY REPORT:

None

REPORTS:

Chief Doyle discussed the bids for Station 32 flooring.

Chief Doyle also discussed the Recruitment and Retention Agreement with Local 4223 to Increase the starting pay for new FF/EMT's to \$81,396 for Term of Current Collective Bargaining Agreement (12/31/2026).

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Fijan made a motion to award the flooring contract to Commercial Carpet Consultants. Trustee Mitchell 2nd

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

Motion Carried

Trustee Mitchell made a motion to approve Entering into Recruitment and Retention Agreement with Local 4223 to Increase Starting Pay for New FF/EMT's to \$81,396 for Term of Current Collective Bargaining Agreement (12/31/2026).

Trustee Fijan 2nd

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

Motion Carried

MOTION TO ADJOUR

Trustee Fijan made a motion to adjourn at 4:28 p.m. Trustee Mitchell 2nd Roll Call: All Ayes Motion Carried

Respectfully submitted,

Kenneth J Lyan Kenneth Fijan, Secretary/Trustee