

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
May 15, 2024 at 4:00 PM**

**CALL TO ORDER:**

Trustee Colabelli called the meeting to order at 4:01 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

**SPECIAL PRESENTATION:**

The Board was introduced to the Cadets by Deputy Chief Bricker. Deputy Chief Bricker explained the program, thanked everyone who helped and presented the Cadets with a Certificate of Achievement.

**APPROVAL OF MINUTES:**

Trustee Fijan made a motion to approve the regular meeting minutes from April 17,2024.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve the special meeting minutes from April 24, 2024.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURER'S REPORT:**

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

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski spoke about:

- The passing of the bidding bill
- The passing of the accumulation bill
- And, explained the Paid Leave for Firefighters Act

**REPORTS:**

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Firefighter/Paramedic Testing Update
- St. #2 Construction update
- St. #2 Storm damage
- St. #3 Construction update
- St. #1 Construction update
- CFO certification for B/C McCormack

Deputy Chief Bricker spoke about the Cadet program and explained all the new properties in our district.

**NEW BUSINESS**

Trustee Fijan made a motion to approve the bills totaling \$173,952.19

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

Trustee Mitchell made a motion to approve the Change Orders for Refurbished Ambulance in the amount of \$27,088.

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

Trustee Mitchell made a motion to approve the reappointment of Commissioner John McCormick to a 3-year term (2024-2027)

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**MOTION TO ADJOURN:**

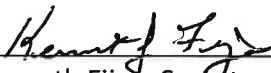
Trustee Fijan made a motion to adjourn at 4:46 p.m.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
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Kenneth Fijan, Secretary/Trustee