

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
June 19, 2024 at 4:00 PM**

**CALL TO ORDER:**

Trustee Colabelli called the meeting to order at 4:09 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Colabelli, Mitchell and Fijan, Chief Doyle, Attorney John Motylinski, James Howard via zoom, B/C Doug Mayer, Cadet Zachary Stephenson and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Colabelli led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Fijan made a motion to approve the regular meeting minutes from May 15, 2024.

Trustee Mitchell 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 Legislative Sessions

**REPORTS:**

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Firefighter/Paramedic Testing Update – 87 applicants
- St. #2 Construction update
- St. #3 Construction update
- St. #1 Construction update
- IPRF Grant in the amount of \$14,884 to purchase Stryker Stair Chair
- Soliciting prices from audit firms for annual District audit

**NEW BUSINESS**

Trustee Fijan made a motion to approve the bills totaling \$277,544.50

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 purchase of a 2024 Chevrolet Tahoe for the Battalion Chief's car in the amount not to exceed \$62,000

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 purchase of Three Battery Operated Stair Chairs in the Amount of \$46,000

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 hiring All-Pro Exteriors to install LP Smartside Siding at St. #2 in the amount of \$19,800

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

Trustee Fijan made a motion to approve the purchase of 2 sets of Office Furniture from OSI Furniture in the Amount of \$6,200

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

**MOTION TO ADJOURN:**

Trustee Mitchell made a motion to adjourn at 5:00 p.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
\_\_\_\_\_  
Kenneth Fijan, Secretary/Trustee