

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 17, 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 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

APPROVAL OF MINUTES:

Trustee Fijan made a motion to approve the meeting minutes from December 20, 2023.

Trustee Colabelli 2nd

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 2nd

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

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski mentioned the Illinois Supreme Court will vote on the Pension Consolidation on Friday. There are no other notable bills.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- The refurbished fire engine was delivered and is out for striping
- New Firefighter/Paramedic testing – 25 applicants
- Ready Rebound 2023 cost savings
- Will county grant - \$50,000

Deputy Chief Bricker mentioned all is good.

NEW BUSINESS

Trustee Fijan made a motion to approve the bills totaling \$331,893.15

Trustee Colabelli 2nd

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

Motion Carried

Trustee Fijan made a motion to approve the Intergovernmental Agreement with Lockport Fire Protection District for Fire Prevention Resources

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

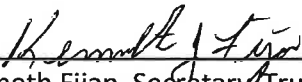
Trustee Fijan made a motion to adjourn at 4:15 p.m.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Kenneth Fijan, Secretary/Trustee