

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
April 20, 2022 at 5:00 PM**

**CALL TO ORDER:**

Trustee Colabelli called the meeting to order at 5:05 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Colabelli and Mitchell, Chief Doyle, Deputy Chief Bricker, Attorney John Motylinski, Kenneth Fijan, James Howard, B/C Essenburg and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Colabelli led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**SPECIAL PRESENTATION:**

Attorney John Motylinski swore in Trustee Kenneth Fijan.

**APPROVAL OF MINUTES:**

Trustee Mitchell made a motion to approve the meeting minutes from March 16, 2022.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve the closed session meeting minutes from March 16, 2022.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve the special meeting minutes from April 7, 2022.

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 Mitchell: Aye; Trustee Fijan:

Aye

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski explained the Territory Annex w/Municipalities and the 5 year cool down period. He also explained that the bond for the Trustee Treasurer position has been removed.

**REPORTS:**

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed his report, explained the significant calls we had this month and the meeting they had with the Battalion Chiefs. He plans to meet with them after the Board meeting monthly and will also schedule quarterly meetings with the Officers.

Deputy Chief Bricker mentioned assisting the Chief and the software issues for inspectors.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Mitchell made a motion to approve the bills totaling \$187,308.86.

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

After discussion regarding reconstituting the Board of Trustee Positions, the following motions were made.

Trustee Mitchell made a motion to nominate Trustee Colabelli as President.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to nominate Trustee Mitchell as Treasurer.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to nominate Trustee Fijan as Secretary.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the IGA with Lockport for Fleet Maintenance and Repair.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**CLOSED SESSION:**

Trustee Mitchell made a motion to go into closed session at 5:38 p.m. for the purpose of discussion on personnel.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

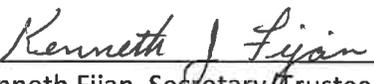
Trustee Fijan made a motion to come out of closed session at 5:48 p.m.  
Trustee Mitchell 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

No action taken

**MOTION TO ADJOURN:**

Trustee Mitchell made a motion to adjourn at 5:49 p.m.  
Trustee Fijan 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Respectfully submitted,

  
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Kenneth Fijan, Secretary/Trustee