

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
February 20, 2025 at 4:00 PM**

**CALL TO ORDER:**

Trustee Colabellil called the meeting to order at 4:02 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Colabelli, Mitchell and Fijan, Chief Doyle, Deputy Chief Bricker, Attorney John Motylinski, Brad O'Sullivan via zoom, B/C Doug Mayer and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Colabelli led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Mitchell made a motion to approve the regular meeting minutes from January 15, 2025.  
Trustee Fijan 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 Brad O'Sullivan.  
Trustee Mitchell 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 new General Assembly and had nothing notable to add this month.

**REPORTS:**

The Board acknowledged receiving the Chiefs report as presented.  
Chief Doyle discussed:

- Lieutenants Test in First Week of May. Eight FFPM's are taking the exam
- Deputy Chief and I attended MABAS Conference in Bloomington
- Legislation Day in April 30th
- New BC car in service
- Beginning process to replace reserve ambulance, it could take 2 or 3 years
- Out of town March 13<sup>th</sup> – 18<sup>th</sup>
- Construction beginning on St. #1 Kitchen and St. #3 redesign
- Our Project Fire Buddy – Sad to tell you that our Addy passed away

Deputy Chief Bricker had nothing to add this month.

**NEW BUSINESS**

Trustee Mitchell made a motion to approve the bills totaling \$249,514.53

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

Trustee Fijan approved to end the Intergovernmental Agreement with Lockport regarding the Fire Inspectors.

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 4:20 p.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to come out of closed session at 4:26 p.m.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**SPECIAL PRESENTATION:**

Awards Ceremony for those who worked to save the life of one of our residents.

**MOTION TO ADJOURN:**

Trustee Mitchell made a motion to adjourn at 5:30 p.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
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Kenneth Fijan, Secretary/Trustee