

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

CALL TO ORDER:

Trustee Colabelli called the meeting to order at 5:03 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Colabelli, Mitchell and Fijan, Chief Doyle, Deputy Chief Bricker, Attorney Meganne Trela for John Motylinski, James Howard via zoom, B/C McCormack, Captain Uthe, FF Terry Brown, FF Jacob Adeszko and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Colabelli led the pledge to the flag.

PUBLIC COMMENTS:

None

SPECIAL PRESENTATION:

Cate Mouton of Mack and Associates presented the 2021 Annual District Audit.

Trustee Fijan made a motion to accept the 2021 Annual District Audit.

Trustee Mitchell 2nd

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

Motion Carried

Trustee Mitchell made a motion to accept the 2021 Annual Treasurer's Report.

Trustee Fijan 2nd

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

Motion Carried

APPROVAL OF MINUTES:

Trustee Mitchell made a motion to approve the meeting minutes from June 15, 2022.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the closed session meeting minutes from June 15, 2022.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

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

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

TREASURE’S REPORT:

Trustee Mitchell made a motion to approve the treasurer’s report as presented by James Howard.
Trustee Fijan 2nd
Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye; Trustee Fijan: Aye
Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney Meganne Trela talked about the revised Governor’s mandate removing the COVID testing for EMS personnel.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Receiving the bond revenue in July
- Budget process has begun
- Workers Comp Insurance and investigating additional duty injury health manager
- RTF/Active Shooter training with Will County Sheriff
- Investment of Bond and Capital Replacement and Reserve Money – met with Fifth Third
- Fire Engine refurbishing and potential cost savings

Deputy Chief Bricker explained the pre-plans and what a good job the team is doing. He also mentioned the inspections for the district are almost complete. Homer Fest went well, we had four transports and some minor issues prior to the Fest.

The B/C and Union had nothing to add.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Mitchell made a motion to approve the bills totaling \$212,534.47
Trustee Fijan 2nd
Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye; Trustee Fijan: Aye
Motion Carried

Trustee Fijan made a motion to approve the proposal to purchase two Stryker power load systems.
Cost not to exceed \$130,000.

Trustee Mitchell 2nd
Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye; Trustee Fijan: Aye
Motion Carried

Trustee Mitchell made a motion to approve the General Liability Insurance at \$45,490.

Trustee Fijan 2nd
Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye; Trustee Fijan: Aye
Motion Carried

CLOSED SESSION:

None

MOTION TO ADJOURN:

Trustee Mitchell made a motion to adjourn at 5:41 p.m.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Kenneth Fijan, Secretary/Trustee