

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 17, 2022 at 4:00 PM**

CALL TO ORDER:

Trustee Colabelli called the meeting to order at 4:07 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Colabelli, Mitchell and Fijan, Chief Doyle, Deputy Chief Bricker, Attorney John Motylinski, James Howard via zoom, B/C McCormack 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 meeting minutes from July 20, 2022.

Trustee Fijan 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 Mitchell 2nd

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

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski explained the formal process for the Battalion Chiefs into the Union is complete. He also discussed the election in April 2023.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Union Contract Negotiations will start September 1, 2022
- Budget process continues, the requests have been received and will meet with James in September
- Bond Expenditures worksheet attached for review
- Chief discussed refurbishing the 2012 engine vs. purchasing a new engine

Deputy Chief Bricker confirmed the installation of Optcoms in Lockport over the next week or two. He also mentioned that the City of Lockport is putting in Commercial impact fees.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Mitchell made a motion to approve the bills totaling \$199,981.58

Trustee Fijan 2nd

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

Motion Carried

Trustee Mitchell made a motion to keep closed the Closed Session Meeting Minutes of January 19, 2022, February 1, 2022, February 10, 2022, February 16, 2022, March 16, 2022, April 20, 2022, May 18, 2022, and June 15, 2022.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Fijan made a motion to go into closed session at 4:37 p.m. to discuss the contract negotiations and personnel.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to come out of closed session at 5:12 p.m.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

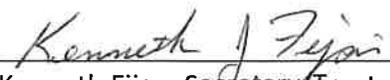
Trustee Fijan made a motion to adjourn at 5:12 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,


Kenneth Fijan, Secretary/Trustee