

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 16, 2026, at 4:00 PM**

CALL TO ORDER:

Trustee Colabelli called the meeting to order at 4:01p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Colabelli, Mitchell and McCormick, Chief Bricker, Deputy Chief Mayer, Division Chief Brown, Attorney John Motylinski, James Howard via Zoom, John Fladuto, B/C Uthe, Captain Jamrok, FF Gagan, FF Bianchi, FF Biller, FF Chmura and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Colabelli led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee McCormick made a motion to approve the regular meeting minutes from August 19, 2026.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve the closed session meeting minutes from August 19, 2026.

Trustee McCormick 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 McCormick 2nd

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

Motion Carried

INVESTMENT REPORT:

Trustee McCormick made a motion to approve the investment report as presented by John Fladuto of Sawyer Fladuto.

Trustee Mitchell 2nd

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

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motalynski mentioned October 1, 2026 EMS rate and reminded us of the FOIA requests.

REPORTS:

The Board acknowledged the Chiefs report as presented.

NEW BUSINESS:

Trustee Colabelli made a motion to reconstitute the Board of Trustees Positions as:

Colabelli – President

Mitchell – Treasurer

McCormick - Secretary

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee McCormick made a motion to approve the August bills totaling \$301,365.03

Trustee Mitchell 2nd

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

Motion Carried

Trustee Mitchell made a motion to accept the 2025 Firefighters pension investment fund actuarial valuation report in the amount of \$1,274,354.00

Trustee McCormick 2nd

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

Motion Carried

Trustee McCormick made a motion to approve the repairs to the 2013 Fire investigation vehicle not to exceed \$25,000.

Trustee Mitchell 2nd

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

Motion Carried

Trustee McCormick made a motion to approve the replacement of the generator and electrical work for Station 3 in the amount of \$15,300.

Trustee Mitchell 2nd

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

Motion Carried

Trustee McCormick made a motion to approve the flooring for Station 3 in the amount of \$11,396.00

Trustee Mitchell 2nd

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

Motion Called

Trustee Mitchell made a motion to approve the removal and build out new gables on the West Side of Station 2 in the amount of \$17,538.00.

Trustee McCormick 2nd

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

Motion Carried

Trustee Mithcell made a motion to replace windows on the West Side offices at Station 2 in the amount of \$18,658.00.

Trustee McCormick 2nd

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

Motion Carried

Trustee Mithcell made a motion to approve the GEMT invoices in the amount of \$100,396.11

Trustee McCormick

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

Motion Carried

CLOSED SESSION

Trustee Colabelli made a motion to go into Closed session at 4:35 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee McCormick made a motion to come out of Closed session at 5:00 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

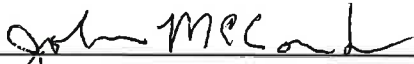
Trustee Mitchell made a motion to adjourn at 5:01p.m.

Trustee McCormick 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,


John McCormick, Secretary