

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 18, 2024 at 4:00 PM**

CALL TO ORDER:

Trustee Mitchell called the meeting to order at 4:03 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Mitchell and Fijan, Chief Doyle, Deputy Chief Bricker, Attorney John Motylinski and James Howard,

PLEDGE OF ALLEGIANCE:

Trustee Mitchell led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Fijan made a motion to approve the regular meeting minutes from November 20, 2024.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the closed session meeting minutes from November 20, 2024.

Trustee Mitchell 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 Mitchell: Aye, Trustee Fijan: Aye

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski filed the Levy and explained nothing notable in the Levy Session.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Fire Trucks Unlimited check
- Ready Rebound Renewal
- IPRF Grant

Deputy Chief Bricker mentioned the shift meetings were appreciated.

NEW BUSINESS

Trustee Fijan made a motion to approve the bills totaling \$102,213.56

Trustee Mitchell 2nd

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

Motion Carried

Trustee Fijan made a motion to approve the 2025 employee health insurance proposal from One Digital in the amount of \$1,070,562.00

Trustee Mitchell 2nd

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

Motion Carried

CLOSED SESSION

None

MOTION TO ADJOURN:

Trustee Fijan made a motion to adjourn at 4:19 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Kenneth Fijan, Secretary/Trustee