

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 20, 2026 at 4:00 PM**

CALL TO ORDER:

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

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Colabelli, Mitchell and Fijan, Chief Bricker, Deputy Chief Mayer, Attorney John Motylinski, James Howard via Zoom, Division Chief Brown, B/C Uthe, FF Randy Gagan, John Fladuto and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Colabelli led the pledge to the flag.

PUBLIC COMMENTS:

None

SPECIAL PRESENTATION:

None

APPROVAL OF MINUTES:

Trustee Fijan made a motion to approve the regular meeting minutes from April 15, 2026.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve the closed session meeting minutes from April 15, 2026.

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 John Motylinski mentioned that the General Assembly will be breaking soon but they have two bills – moving Ambulance fund to another fund and Trustees compensation.

REPORTS:

The Board acknowledged the Chiefs report as presented.

The Union mentioned they wanted to thank the Board as always.

NEW BUSINESS

Trustee Mitchell made a motion to approve the April bills totaling \$283,738.94.

Trustee Fijan 2nd

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

Motion Carried

Trustee Fijan made a motion to approve the contract with Demers for a New Ambulance for a 2028 delivery in the amount of \$366,800.00.

Trustee Mitchell 2nd

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

Motion Carried

Trustee Mitchell made a motion to approve Sawyer Falduto Asset Management, LLC for Investment Advisory Services and Charles Schwab as Custodian.

Trustee Fijan 2nd

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

Motion Carried

Trustee Fijan made a motion to approve the Memo of Understanding with Local 4223 in Reference to Daytime Fire Prevention Position.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to direct the Commission to fill 2 Firefighter vacancies.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve the contract with Public Safety Testing.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to Reappoint Commissioner Keith Gray to 3-year term (2026-2029).

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to Dispose of the 2001 Pierce Engine Vin# 4PICTO2S71A001233.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION

None

MOTION TO ADJOURN:

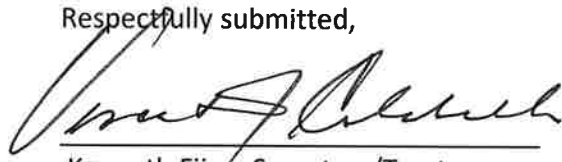
Trustee Fijan made a motion to adjourn at 4:26p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Vincent Colabelli', written over a horizontal line.

Kenneth Fijan, Secretary/Trustee

VINCENT COLABELLI