

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

November 14, 2018 @ 5:00 p.m.

St #1: 16050 S Cedar Road

- A) Call to Order**
- B) Roll Call**
- C) Pledge of Allegiance**
- D) Public Comments: (3 minute limit)**
- E) Order of Business:**
 - I Approval of Minutes**
 - a. October 10, 2018 Regular Meeting**
 - b. October 10, 2018 Closed Session Meeting**
 - c. October 17, 2018 Special Meeting**
 - II Treasurer's Report/Approval**
 - III Communications or Board Report/Projects**
 - IV Attorney Report**
 - V Reports from Administration/Fire Chief/Local 4223**
 - VI Old Business**
 - VII New Business**
 - a. Approval of Bills totaling \$526,875.45**
 - b. Ratification of Contract with Local 4223 (1/1/19 – 12/31/22)**
 - c. Accept 2017 Municipal Compliance Report from the Pension Fund**
 - d. Consider and Adopt Ordinance 111418 for the 2019 Budget Appropriation**
 - e. Consider and Adopt Resolution 111418 Authorizing MB Financial Loan**
 - f. Consider and Approve the IPRF Workers Compensation proposal for 2019**
 - g. Discussion and Possible Approval of 3 year Contract for Chief Locacius**
 - h. Discussion and Possible Approval of 1 year Contract for Division Chief Bricker**
 - i. Marian Village Agreement Status**
 - j. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
 - IX Adjournment**