

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

January 9, 2019 @ 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. December 12, 2018 Regular 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**
 - a. Consider & Approve Marian Village Agreement**
 - VII New Business**
 - a. Approval of Bills totaling \$160,770.71**
 - b. Consider & Approve the 2019 Employee Health Insurance Package**
 - c. Consider & Approve the HMO Health Insurance Plan P506PSN as the plan for PSEBA Benefits**
 - d. Sign Auditor (Mack & Assoc.) Engagement Letter**
 - e. Consider & Approve the Updated 2019 Board of Trustees Regular Meeting Schedule**
 - f. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
 - IX Adjournment**