

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

October 16, 2019 @ 3:00 p.m.

St #1: 16050 S Cedar Road

- A) Call to Order**
- B) Roll Call**
- C) Pledge of Allegiance**
- D) Special Presentation - James Howard 2020 Budget and 2019 Levy Presentation to the Board**
- E) Public Comments: (3 minute limit)**
- F) Order of Business:**
 - I Approval of Minutes**
 - a. September 18, 2019 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**
 - VII New Business**
 - a. Approval of Bills totaling \$169,456.73**
 - b. Consider and Approve Ordinance 10162019 Eliminating the Position of Division Chief and Ordering the Board of Fire Commissioners to Appoint Dave Bricker as Deputy Chief of the Homer Township Fire Protection District**
 - c. Notification of Contract Renewal for Chief Locacius**
 - d. Notification of Contract Renewal for Dave Bricker**
 - e. Consider and Approve Intergovernmental Agreement between Illinois Department of Healthcare and Family Services (HFA) and Homer Township Fire Protection District**
 - f. Consider and Approve Resolution 10162019 Authorizing the Homer Township Fire Protection District to Intervene in 2019 Property Tax Assessment Appeals before the Illinois Property Tax Appeal Board**
 - g. Consider and Approve Purchase of Mobile Computers for Apparatus**
 - h. Consider and Approve Purchase of CPR Equipment**
 - i. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
 - IX Adjournment**