

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

November 20, 2019 @ 5:00 p.m.

St #1: 16050 S Cedar Road

- A) Call to Order**
- B) Roll Call**
- C) Pledge of Allegiance**
- E) Public Comments: (3 minute limit)**
- F) Order of Business:**
 - I Approval of Minutes**
 - a. October 16, 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**
 - a. Consider and Approve Purchase of CPR Equipment**
 - VII New Business**
 - a. Approval of Bills totaling \$151,021.12**
 - b. Discussion and Possible Approval of 3 year Contract for Chief Locacius**
 - c. Discussion and Possible Approval of 1 year Contract for Deputy Chief Bricker**
 - d. Consider and Adopt Ordinance 11202019 for the 2020 Budget Appropriation**
 - e. Consider and Adopt Ordinance 11202019-01 for the Levy and Assessing of Taxes for 2019**
 - f. Consider and Approve the IPRF Workers Compensation Proposal for 2020**
 - g. Consider and Approve the 2020 Employee Health Insurance Package**
 - h. Consider and Approve the HMO Health Insurance Plan P506PSN as the plan for PSEBA Benefits**
 - i. Consider and Approve the Intergovernmental Agreement with Illinois Intergovernmental Life and Disability Cooperative (ILDC) effective January 1, 2020**
 - j. Consider and Approve IFCA Performance Analysis and Station Location Proposal**
 - k. Consider and Approve the 2020 Board of Trustees Regular Meeting Schedule**
 - l. Approval to Purchase Front Sign for Station 2**
 - m. Approval to Purchase Fire Engine**
 - n. Approval to Purchase Ambulance**
 - o. Approval to Purchase Stryker Cot & Loader**
 - p. Approval to Purchase Vehicle Extrication Ram**
 - q. Approval to Purchase Firefighting Turn Out Gear - PPE**
 - r. Approval to Purchase Gear Extractor**
 - s. Approve Disposal and Sale of Equipment**

- VII Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**

- IX Adjournment**