

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

**December 18, 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. November 20, 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 the Intergovernmental Agreement with Illinois Intergovernmental Life and Disability Cooperative (ILDC) effective January 1, 2020**
  - VII New Business**
    - a. Approval of Bills totaling \$73,413.05**
    - b. Administrative Assistant Pay Review**
    - c. Approve Fire Fighting Hose Purchase**
    - d. Approve Fifth Third Bank Agreement**
    - e. Consider and Act upon Request for Employee PSEBA Benefits**
    - f. Cannabis Law**
  - VII Closed Session**
    - a. Employment of Employees**
    - b. Matters of Negotiation**
    - c. Pending or Threatened Litigation**
  - IX Adjournment**