

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

January 15, 2020 @ 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. December 18, 2019 Regular Meeting**
 - b. December 18, 2019 Closed Session 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 Act upon Request for Employee PSEBA Benefits**
 - VII New Business**
 - a. Approval of Bills totaling \$250,479.70**
 - b. Auditor (Mack & Assoc.) Engagement Letter**
 - c. Ordinance 01152020 Acknowledging the Creation of an Insurance Cooperative**
 - d. Resolution 01152020 Authorizing Loan (Line of Credit) with Fifth Third Bank**
 - e. Approval of Fifth Third Bank Master Treasury Management Agreement and Online Channel Access Agreement**
 - f. Discussion and possible approval of addendum to CBA concerning drug and alcohol policy**
 - g. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
 - IX Adjournment**