

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
February 19, 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. January 15, 2020 Regular Meeting**
 - b. January 29, 2020 Special 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 \$125,335.83**
 - b. Approval of Vehicle Radios and Portable Radios (WESCOM)**
 - c. Approval of Parking Lot Rehabilitation – Station 2 and Station 3**
 - d. Approval of Proposal for Professional As-Needed Construction Engineering Services - Station 2 and Station 3 Parking Lot Rehabilitation**
 - e. Approval of Security Camera’s for Station 2 and Station 3**
 - f. Three Year appointment to pension board (May 2020 – April 2023)**
 - g. Consider and Approve Bereavement Leave for Chief and Deputy Chief**
 - h. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
 - IX Adjournment**