

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

**May 20, 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. April 15, 2020 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 \$143,182.90**
 - b. Ordinance 05202020 The Families First Coronavirus Response Act**
 - c. Consideration of an ordinance providing for the issue of approximately \$507,445 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, for the purpose of refunding certain outstanding alternate revenue bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on the bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof.**
 - d. Approval of Computer Equipment/Installation for Stations 1, 2 and 3**
 - e. Approval of Portable Equipment for New Engine**
 - f. Approval HVAC Equipment/Installation for Station 2**
 - g. Accept 2019 Municipal Compliance Report from the Pension Board**
 - h. Consider and Approve Foreign Fire Tax Board List of Appropriate Expenditures**
 - 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**