

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

**July 29, 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. June 17, 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 \$144,879.79**
    - b. Approve Combined Funding Schedule for Capital, Building and Vehicle**
    - c. Approve Annual Insurance Package**
    - d. Approve Disposal and Sale of Equipment**
  - VII Closed Session**
    - a. Employment of Employees**
    - b. Matters of Negotiation**
    - c. Pending or Threatened Litigation**
  - IX Adjournment**