

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

December 16, 2020 @ 5:00 p.m.

St #1: 16050 S Cedar Road

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Pledge of Allegiance**
- 4) **Public Comments: (3 minute limit)**
- 5) **Approval of Minutes**
 - a. **November 18, 2020 Regular Meeting**
 - b. **November 18, 2020 Closed Session Meeting**
- 6) **Treasurer's Report/Approval**
- 7) **Communications or Board Report/Projects**
- 8) **Attorney Report**
- 9) **Reports from Administration/Fire Chief/Local 4223**
- 10) **Old Business**
- 11) **New Business**
 - a. **Approval of Bills totaling \$60,327.91**
 - b. **Discussion and Approval of Training Tower**
 - c. **Discussion and Possible Action on Ordinance 12-16-20 abating the 2020 series alternative revenue source bond levy for levy year 2020**
 - d. **Administrative Assistant Pay Review**
 - e. **Approve Disposal and Sale of Equipment**
- 12) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 13) **Adjournment**