

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

**February 17, 2021 @ 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. **January 20, 2021 Regular Meeting**
  - b. **January 20, 2021 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 \$149,154.37**
  - b. **Discussion and Possible Action on Marion Village Agreement**
  - c. **Discussion and Possible Action on Cradlepoint Modems**
  - d. **Discussion and Possible Action on Mobil and Portable Radio Motorola (WESCOM)**
  - e. **Discussion and Possible Action on Garage Building for Station 3**
  - f. **Approve Disposal and Sale of Equipment**
- 12) **Closed Session**
  - a. **Employment of Employees**
  - b. **Matters of Negotiation**
  - c. **Pending or Threatened Litigation**
  - d. **Review Closed Session Minutes**
- 13) **Adjournment**