

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

**March 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) **Special Presentation ~ Homer Township Fire Protection District Performance Analysis Study (Dave Slivinski and James Jackson, Illinois Fire Chiefs)**
- 6) **Approval of Minutes**
  - a. **February 17, 2021 Regular Meeting**
- 7) **Treasurer's Report/Approval**
- 8) **Communications or Board Report/Projects**
- 9) **Attorney Report**
- 10) **Reports from Administration/Fire Chief/Local 4223**
- 11) **Old Business**
- 12) **New Business**
  - a. **Approval of Bills totaling \$150,242.45**
  - b. **Discussion and Possible Action on Ratification of Marian Village Agreement**
  - c. **Discussion and Possible Action on updated Combined Funding Schedule for Capital Plan**
  - d. **Discussion and Possible Action on Jaskowiak Matter**
  - e. **Approve Disposal and Sale of Equipment**
- 13) **Closed Session**
  - a. **Employment of Employees**
  - b. **Matters of Negotiation**
  - c. **Pending or Threatened Litigation**
- 14) **Adjournment**