

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

**September 15, 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. **August 18, 2021 Regular 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. **Discussion and Possible Action of Bills totaling \$165,097.07**
  - b. **Oath of Office for Trustee Stephanie Mitchell**
  - c. **Election of Officers**
  - d. **Discussion and Possible Action regarding IT Managed Service Provider**
  - e. **Discussion and Possible Action regarding Contractual Agreement with Mack & Associates for Fire District Audit in 2021, 2022 and 2023**
  - f. **Determination of Course of Action concerning employee COVID-19 Vaccination(s) pursuant to Executive Order 2021-22**
  - g. **Accept 2020 Municipal Compliance Report from the Pension Board**
  - h. **Discussion and Possible Action on Disposal and Sale of Equipment**
- 12) **Closed Session**
  - a. **Employment of Employees**
  - b. **Matters of Negotiation**
  - c. **Pending or Threatened Litigation**
- 13) **Adjournment**