

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

**October 20, 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 - James Howard 2022 Budget and 2021 Levy Presentation to the Board**
- 6) **Approval of Minutes**
  - a. **September 15, 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. **Discussion and Possible Action of Bills totaling \$333,814.05**
  - b. **Discussion and Possible Action on Station 1 Front Concrete Parking Lot Extension**
  - c. **Discussion and Possible Action on IGA with Frankfort Fire Fleet Maintenance and Repair Services**
  - d. **Notification of Contract Renewal for Chief Locacius**
  - e. **Notification of Contract Renewal for Deputy Chief Bricker**
  - f. **Discussion and Possible Action on Disposal and Sale of Equipment**
- 13) **Closed Session**
  - a. **Employment of Employees**
  - b. **Matters of Negotiation**
  - c. **Pending or Threatened Litigation**
- 14) **Adjournment**