

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

November 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) **Public Hearing on 2022 Fiscal Year Tentative Budget**
- 6) **Approval of Minutes**
 - a. **October 20, 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**
 - a. **Discussion and Possible Approval of 3 year Contract for Chief Locacius**
 - b. **Discussion and Possible Approval of 1 year Contract for Deputy Chief Bricker**
- 12) **New Business**
 - a. **Discussion and Possible Action of Bills totaling \$154,828.07**
 - b. **Consider and Adopt Ordinance 11-17-21-1 for the 2022 Budget and Appropriation**
 - c. **Consider and Adopt Ordinance 11-17-21-2 for the Levying and Assessing of Taxes for 2021**
 - d. **Consider and Adopt Ordinance 11-17-21-3 Abating the Tax Levied for 2021 to Pay Debt Service on Alternative Revenue Source Bonds**
 - e. **Discussion and Possible Action on MOU between E-Environmental Solutions, LLC and HTFPD**
 - f. **Discussion and Possible Approval of the IPRF Workers Compensation Proposal for 2022**
 - g. **Discussion and Possible Approval of the 2022 Employee Health Insurance Package**
 - h. **Discussion and Possible Approval of the 2022 HMO Health Insurance Plan P506PSN as the plan for PSEBA Benefits**
 - i. **Discussion and Possible Approval of the 2022 Board of Trustee Regular Meeting Schedule**
 - j. **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**