

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

November 16, 2022 @ 4:00 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. October 19, 2022 Regular Meeting**
 - b. October 19, 2022 Closed Session 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 Approval of Bills totaling \$167,710.00**
 - b. Discussion and Possible Approval of the 2023 Annual Board Meeting Schedule**
 - c. Discussion and Possible Approval of the Fire Chief's and Deputy Chief's Contracts**
 - d. Discussion and Possible Approval of Ordinance # 11-16-22-01; An Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System**
 - e. Discussion and Possible Approval of the Illinois Public Risk Fund Workers Compensation Insurance Renewal for 2023**
 - f. Discussion and Possible Approval of the 2023 Employee Health Insurance Package**
 - g. Discussion and Possible Approval of the 2023 Agreement with Ready Rebound**
- 13) Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
- 14) Adjournment**