

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

March 15, 2023 @ 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. **February 15, 2023 Regular Meeting**
- 6) **Treasurer's Report/Approval**
- 7) **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 \$286,695.46**
 - b. **Discussion and Possible Reappointment of Deputy Chief Dave Bricker to the Homer Township Fire Protection District Firefighters Pension Fund**
 - c. **Discussion and Possible Approval of Resolution 031523 to amend the Flex HRA Plan 105 Adoption Agreement**
 - d. **Discussion and Possible Approval to Purchase Three X Series Advanced Cardiac Monitor/Defibrillators, cost not to exceed \$125,000**
 - e. **6 Month Review Closed Session Meeting Minutes**
- 13) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 14) **Adjournment**