

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

**May 17, 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) **Special Presentation ~ Mack and Associates 2022 Annual District Audit**
 - a. **Accept 2022 Annual District Audit**
 - b. **Accept 2022 Annual Treasurer's Report**
- 6) **Approval of Minutes**
 - a. **April 19, 2023 Regular Meeting**
 - b. **May 3, 2023 Special 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 \$193,586.68**
 - b. **Discussion and Possible Approval of Ordinance 05-17-2023; an Ordinance Creating and Authorizing a Committee Pursuant to the Decennial Committees on Local Government Efficiency Act**
 - c. **Discussion and Possible Approval of the Purchase of Two Sets of Genesis eForce Vehicle Extrication Equipment from Equipment Management Company in the amount not to exceed \$78,000**
- 13) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 14) **Adjournment**