

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

**May 3, 2023 @ 8:00 a.m.  
St #1: 16050 S Cedar Road**

- 1) Call to Order**
- 2) Roll Call**
- 3) Pledge of Allegiance**
- 4) Public Comments: (3 minute limit)**
- 10) Reports from Administration/Fire Chief/Local 4223**
- 11) Old Business**
- 12) New Business**
  - a. Discussion and Possible Awarding of Contract for Roof Project at Station 31**
  - b. Discussion and Possible Awarding of Contract for Flooring Project at Station 31**
- 13) Closed Session**
  - a. Employment of Employees**
  - b. Matters of Negotiation**
  - c. Pending or Threatened Litigation**
- 14) Adjournment**