

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

**August 16, 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. **July 19, 2023 Regular Meeting**
- 6) **Treasurer's Report/Approval**
- 7) **Communications or Board Report/Projects**
- 8) **Attorney Report**
- 9) **Reports from Administration/Fire Chief/Local 4223**
- 10) **Old Business**
- 11) **New Business**
  - a. **Discussion and Possible Approval of Bills totaling \$272,769.99**
  - b. **Discussion and Possible Approval to Amend Resolution 03-15-203, Flex/HRA Plan 105**
  - c. **Discussion and Possible Approval of Three Sets of Office Furniture from Office Solutions & Interiors Totaling \$16,750**
  - d. **Opening Bid Packages for Station #32 Roof Replacement**
  - e. **Six Month Review of Closed Session Minutes**
- 12) **Closed Session**
  - a. **Employment of Employees**
  - b. **Matters of Negotiation**
  - c. **Pending or Threatened Litigation**
- 13) **Adjournment**