

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

**July 19, 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: James Howard - 2022 Annual Treasurer's Report**
- 6) Approval of Minutes**
 - a. June 21, 2023 Regular 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 \$245,895.45.**
 - b. Discussion and Possible Approval of Liability Insurance Renewal with Assured Partners in the amount of \$48,430.**
 - c. Discussion and Possible Approval of Accident & Health Payroll Insurance with Assured Partners in the amount of \$15,948.**
- 13) Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
- 14) Adjournment**