

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

August 23, 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) Reports from Administration/Fire Chief/Local 4223**
- 6) Old Business**
- 7) New Business**
 - a. Discussion and Possible Awarding of Contract for Roof Project at Station 32**
- 8) Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
- 9) Adjournment**