

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

September 20, 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. **August 16, 2023 Regular Meeting**
 - b. **August 23, 2023 Special 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 \$366,750.99**
 - b. **Discussion and Possible Approval of Intergovernmental Agreement with the Lockport Fire Protection District to Perform Vehicle Maintenance and Repair**
 - c. **Discussion and Possible Approval of Contract from Firetrucks Unlimited for the Refurbishment of Ambulance #32 in the Amount of \$235,723**
 - d. **Discussion and Acceptance of 2022 Municipal Compliance Report from the Pension Board**
 - e. **Discussion and Acceptance of the 2022 Actuarial Valuation Report from the Pension Board**
- 12) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 13) **Adjournment**