

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

November 15, 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) **4:00 p.m. - Public Hearing on 2024 Fiscal Year Tentative Budget**
- 6) **Approval of Minutes**
 - a. **October 17, 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 \$199,589.72**
 - b. **Discussion and Possible Approval of the 2024 Annual Board Meeting Schedule**
 - c. **Reappointment of Commissioner Challans to 3-year term (2023 – 2026)**
 - d. **Reappointment of Commissioner Gray to 3-year term (2023 – 2026)**
 - e. **Consider and Adopt Ordinance 11-15-23-1 for the 2024 Budget and Appropriation**
 - f. **4:15 p.m.: Truth in Taxation Hearing Concerning the District's 2023 Tax Levy Ordinance No. 11-15-23-2**
 - g. **Consider and Adopt Ordinance 11-15-23-2 for the Levying and Assessing of Taxes for 2023**
 - h. **Consider and Adopt Ordinance 11-15-23-3 Abating the Tax Levied for 2023 to Pay Debt Service on Alternative Revenue Source Bonds**
 - i. **Consider and Adopt Ordinance 11-15-23-4 Re-establishing Ambulance and related Charges of the Homer Township Fire Protection District.**
 - j. **Discussion and Possible Approval of the 2024 Illinois Public Risk Fund Workers Compensation Insurance Renewal in the amount of \$405,335**
 - k. **Discussion and Possible Approval of the 2024 Employee Health Insurance Proposal from One Digital in the amount of \$987,194.04**
 - l. **Discussion and Possible Approval of the 2024 Agreement with Ready Rebound for \$8,434.08**
 - m. **Discussion and Possible Approval of the Fire Chief's and Deputy Chief's Contracts**
 - n. **Discussion and Possible Approval of the Proposed Pay Rate Increase for the Administrative Assistant**
- 13) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 14) **Adjournment**