

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

February 21, 2024 @ 3:00 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. January 17, 2024 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 \$362,032.89**
 - b. Discussion and Possible Approval of Resolution 02-21-2024, A Resolution of the Homer Township Fire Protection District Authorizing an Intergovernmental Agreement for the Dissolution of the Southwest Hazardous Materials Response Team**
 - c. Discussion & Action Directing the Homer Township Fire Protection District Board of Fire Commissioners to Hire Two Firefighter/Paramedics to Fill Vacant Positions**
- 13) Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
- 14) Adjournment**