

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

April 17, 2024 @ 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 ~ Mack and Associates 2023 Annual District Audit**
 - a. **Accept 2023 Annual District Audit**
- 6) **Approval of Minutes**
 - a. **March 20, 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 \$215,335.16**
 - b. **Discussion and Possible Approval Directing the Board of Fire Commissioners to Administer Exam for the Rank of Firefighter/Paramedic**
 - c. **Discussion and Possible Approval Directing the Board of Fire Commissioners to Make the Minimum Certification Requirements for New Firefighter/Paramedics to be Illinois Basic Operations Firefighter (or Firefighter II) and EMT-B.**
 - d. **Discussion and Possible Approval Directing the Board of Fire Commissioners to Make the Minimum Certification Requirement for Completion of Probation to be Illinois Basic Operations Firefighter (or Firefighter II) and Illinois Licensed Paramedic**
 - e. **Discussion and Possible Approval Directing the Board of Fire Commissioners to Administer Promotional Exam for the Rank of Captain**
 - f. **Opening of Bid Packages for Station #32 Flooring Replacement**
- 13) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 14) **Adjournment**