

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

**April 25, 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)**
- 10) **Reports from Administration/Fire Chief/Local 4223**
- 11) **Old Business**
- 12) **New Business**
 - a. **Discussion and Possible Awarding of Contract for Flooring Project at Station 32.**
 - b. **Discussion and Possible Approval of Entering into Recruitment and Retention Agreement with Local 4223 to Increase Starting Pay for New FF/EMT's to \$81,396 for Term of Current Collective Bargaining Agreement (12/31/2026).**
- 13) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 14) **Adjournment**