

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

**June 19, 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) **Approval of Minutes**
 - a. **May 15, 2024 Regular 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 \$277,544.50**
 - b. **Discussion & Possible Approval to Purchase a 2024 Chevrolet Tahoe for Battalion Chief's Car in the amount not to exceed \$62,000.**
 - c. **Discussion & Approval to Purchase Three Battery Operated Stair Chairs in the Amount of \$46,000**
 - d. **Discussion & Possible Approval to Hire All-Pro Exteriors to Install LP Smartside Siding at St. #2 in the amount of \$19,800**
 - e. **Discussion & Possible Approval to Purchase Two Sets of Office Furniture from OSI Furniture in the amount of \$6,200**
- 12) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 13) **Adjournment**