

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

**July 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) Approval of Minutes**
 - a. June 19, 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 \$321,117.34**
 - b. Discussion and Possible Approval of Liability Insurance Renewal with Assured Partners in the amount of \$52,552**
 - c. Discussion and Possible Approval of Accident & Health Payroll Insurance with Assured Partners in the amount of \$15,635**
 - d. Discussion and Possible Approval of Issuing a Request for Proposal to Replace a Total of Eight Overhead Doors and Station's 31 and 32**
 - e. Discussion and Possible Approval of Fitness Equipment for New Gym at Station 2 in the amount of \$15,297.98**
- 12) Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
- 13) Adjournment**