

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

August 21, 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. **July 17, 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 \$294,764.69**
 - b. **Discussion & Possible Approval of Purchase of Underwater Search & Recovery Team Equipment for New Team Members in the Amount of \$24,855.20**
 - c. **Opening and Recording of Requests for Proposals for Replacement of Overhead Doors at Station's #31 & #32.**
- 12) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 13) **Adjournment**