

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

**May 20, 2026 @ 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. **April 15, 2026 Meeting**
  - b. **April 15, 2026 Closed Session 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 April Bills totaling \$283,738.94**
  - b. **Discussion and Possible Approval of contract with Demers for a New ambulance for a 2028 delivery - \$366,800.00**
  - c. **Discussion and Possible Approval - Sawyer Falduto Asset Management, LLC for Investment Advisory Services and Charles Schwab as Custodian**
  - d. **Discussion and Possible Approval of Memo of Understanding with Local 4223 in Reference to Daytime Fire Prevention Position**
  - e. **Direct Commission to fill 2 Firefighter vacancies**
  - f. **Discussion and Possible Approval of contract with Public Safety Testing**
  - g. **Reappointment of Commissioner Keith Gray to 3-year term (2026-2029)**
  - h. **Equipment Disposal – 2001 Pierce Engine Vin# 4PICTO2S71A001233**
- 12) **Closed Session**
  - a. **Employment of Employees**
  - b. **Matters of Negotiation**
  - c. **Pending or Threatened Litigation**
- 14) **Adjournment**