HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA
November 18, 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. **October 21, 2026 Special Meeting**
   b. **October 21, 2026 Closed Session Meeting**

6) **Treasurer's Report/Approval**

7) **Investment Report – Sawyer Falduto**

8) **Communications or Board Report/Projects**

9) **Attorney Report**

10) **Reports from Administration/Fire Chief/Local 4223**

11) **Old Business**

12) **New Business**
   a. **Discussion and Possible Approval of October Bills totaling $380,332.10**
   b. **Discussion and Possible Approval of the 2027 Annual Board Meeting Schedule**
   c. **Consider and Adopt Ordinance 11-18-2026-1 for the 2026 Budget and Appropriation**
   d. **Consider and Adopt Ordinance 11-18-2026-2 for the Levying and Assessing of Taxes for 2026**
   e. **Consider and Adopt Ordinance 11-18-2026-3 Abating the Tax Levied for 2026 to Pay Debt Service on Alternative Revenue Source Bonds**
   f. **Discussion and Possible Approval of the 2027 Illinois Public Risk Fund Workers Compensation Insurance Renewal in the amount of $416,364.00**
   g. **Discussion and Possible Approval of the 2027 Employee Health, Dental, Vision and Life Insurance Proposal from One Digital in the amount of $1,805,600.00**
   h. **Discussion and Possible Approval to Replace the Center Heaters at Station 1 in the amount of $12,960**
   i. **Ratification of Collective Bargaining Agreement Between the Homer Township Fire Protection District and IAFF Local 4223, Homer Township Professional Firefighters.**
   j. **Discussion and Possible Approval of Chief Bricker's Contract**
   k. **Discussion and Possible Approval of Deputy Chief Mayer's Contract**
   l. **Discussion and Possible Approval of Pay Rate Increase for the Administrative Assistant**

13) **Closed Session**
   a. **Employment of Employees**
   b. **Matters of Negotiation**
   c. **Pending or Threatened Litigation**

14) **Adjournment**