

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

**July 15, 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. **May 20, 2026 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 May Bills totaling \$267,986.52**
 - b. **Discussion and Possible Approval of June Bills totaling \$301,204.85**
 - c. **Acknowledge Receipt of Kenneth Fijan resignation letter**
 - d. **Discussion and Possible Approval of new HVAC for Station 3 from Prime Choice Mechanical in the amount of \$15,360**
 - e. **Discussion and Possible Approval of Zoll Monitor/Defibrillator in the amount of \$26,601.13**
- 12) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 14) **Adjournment**