

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

September 16, 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. August 19, 2026 Meeting**
 - b. August 19, 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. Reconstitute Board of Trustee Positions**
 - b. Discussion and Possible Approval of July Bills totaling \$301,365.03**
 - c. Discussion and Possible Acceptance of the 2025 Firefighters Pension Investment Fund Actuarial Valuation Report in the amount of \$1,274,354.00**
 - d. Discussion and Possible Approval of Repairs to the 2013 Fire Investigation Vehicle not to exceed \$25,000.**
 - e. Discussion and Possible Approval of Replacement of Generator and Electrical Work for Station 3 in the amount of \$15,300.**
 - f. Discussion and Possible Approval of flooring for Station 3 in the amount of 11,396.00**
 - g. Discussion and Possible Approval of removal and build out gables on the West Side of Station 2 in the amount of \$17,538.00**
 - h. Discussion and Possible Approval to replace windows on the West Side offices at Station 2 in the amount of \$18,658.00**
 - i. Discussion and Possible Approval of GEMT invoices in the amount of \$100,396.11**
- 13) Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
- 14) Adjournment**