

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

**April 20, 2022 @ 5:00 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) Swearing in of New Trustee**
- 6) Approval of Minutes**
  - a. March 16, 2022 Regular Meeting**
  - b. March 16, 2022 Closed Session Meeting**
  - c. April 7, 2022 Special Meeting**
- 7) Treasurer's Report/Approval**
- 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 Action of Bills totaling \$187,308.86**
  - b. Reconstitute Board of Trustee Positions**
  - c. Discussion and Possible Action on IGA with Lockport for Fleet Maintenance and Repair**
  - d. Discussion and Possible Action on Disposal and Sale of Equipment**
- 13) Closed Session**
  - a. Employment of Employees**
  - b. Matters of Negotiation**
  - c. Pending or Threatened Litigation**
- 14) Adjournment**