

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

August 19, 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) Swearing in of Trustee John McCormick**
- 6) Approval of Minutes**
 - a. July 15, 2026 Meeting**
 - b. July 15, 2026 Closed Session Meeting**
- 7) Treasurer's Report/Approval**
- 8) Investment Report – Sawyer Falduto**
- 9) Communications or Board Report/Projects**
- 10) Attorney Report**
- 11) Reports from Administration/Fire Chief/Local 4223**
- 12) Old Business**
- 13) New Business:**
 - a. Discussion and Possible Approval of July Bills totaling \$268,148.09**
 - b. Discussion and Possible Approval of Renewal of Property and Casualty Insurance in the amount of \$85,565.00**
 - c. Discussion and Possible Approval of Surplus Equipment**
- 14) Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
- 15) Adjournment**