

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

October 15, 2025 @ 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) **Special Presentation: James Howard 2025 Levy Presentation to the Board**
- 6) **Approval of Minutes**
 - a. **September 17, 2025 Regular Meeting**
 - b. **September 17, 2025 Closed Session 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 Approval of Bills totaling \$291,514.91**
 - b. **Discussion and Possible Approval of Construction of Exterior Patio Cover at Station #33 by SE Construction not to exceed \$18,000**
 - c. **Discussion and Possible Approval of Updated MABAS Division 19 Intergovernmental Agreement for Vehicle Sharing**
 - d. **Discussion and Acceptance of Fire Chief Doyle's Resignation Effective 10/19/2025**
 - e. **Discussion and Possible Appointment of Fire Chief Effective 10/19/2025**
 - f. **Discussion and Possible Approval of Fire Chief's Contract**
- 13) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 13) **Adjournment**