

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

December 21, 2022 @ 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) **Public Hearing on 2023 Fiscal Year Tentative Budget**
- 6) **Approval of Minutes**
 - a. **November 16, 2022 Regular Meeting**
 - b. **November 16, 2022 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 \$201,742.98**
 - b. **Consider and Adopt Ordinance 12-21-22-1 for the 2023 Budget and Appropriation**
 - c. **Consider and Adopt Ordinance 12-21-22-2 for the Levying and Assessing of Taxes for 2022**
 - d. **Consider and Adopt Ordinance 12-21-22-3 Abating the Tax Levied for 2022 to Pay Debt Service on Alternative Revenue Source Bonds**
 - e. **Ratification of Collective Bargaining Agreement Between the Homer Township Fire Protection District and IAFF Local 4223, Homer Township Professional Firefighters.**
- 13) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 14) **Adjournment**