

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

January 21, 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. **November 19, 2025 Regular Meeting Minutes**
 - b. **November 19, 2025 Closed Session Meeting Minutes**
- 6) **Treasurer's Report/Approval**
- 7) **Communications or Board Report/Projects**
- 8) **Attorney Report**
- 9) **Reports from Administration/Fire Chief/Local 4223**
- 10) **Old Business**
- 11) **New Business**
 - a. **Discussion and Possible Approval of November Bills totaling \$114,244.93**
 - b. **Discussion and Possible Approval of December Bills totaling \$850,204.78**
 - b. **Discussion and Possible Approval of Ordinance 01-21-2026 establishing reasonable fees for excessive lift assists by the Homer Township Fire Protection District**
 - c. **Discussion and Possible Approval of Fire Extinguishing Training System in the amount of \$16,671.00**
 - d. **Discussion and Possible Approval of Resolution 01-21-2026 Adopting a FLSA Work Cycle for the Homer Township Fire Protection District**
 - e. **Discussion and Possible Approval of Side Letter of Agreement modification of Sections 4.1 - 4.3 and Appendix A of the Collective Bargaining Agreement**
 - f. **Discussion and Possible Approval of Health Screening Agreement in the Amount of \$19,400**
- 12) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 13) **Adjournment**