

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

March 18, 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) **Special Presentation: American Legion at Marian Village presenting to District Jim Orban from Priority Power will give a Presentation on Electric and Gas Supply**
- 6) **Approval of Minutes**
 - a. **February 18, 2026 Meeting**
 - b. **February 18, 2026 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 January Bills totaling \$261,295.36**
 - b. **Discussion and Possible Approval of the Board Appointment to the Pension Board**
 - c. **Discussion and Possible Approval of the Side Letter of Agreement with Local 4223 in reference to the Division Chief of Training**
 - d. **Discussion and Possible Approval of an Agreement to Participate in the Nexamp Community Solar Program**
 - e. **Discussion and Possible Approval of Agreements with Priority Power to provide Electric and Gas Supply**
 - f. **Discussion and Possible Approval of Purchasing 2 New Ford Explorers**
 - g. **Discussion and Possible Approval of Purchasing a Ford Pick Up Truck**
 - h. **6 Month Review of Closed Session Meeting Minutes**
- 13) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 14) **Adjournment**