

AGENDA

**For the
REGULAR MEETING OF THE BOARD OF TRUSTEES
NORTHWEST HOMER FIRE PROTECTION DISTRICT STA. 1
16152 W. 143rd St., Lockport, IL 60491**

November 16, 2020

8:00 AM

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Review/Approve October 12, 2020 Minutes

Review/Approve October 2020 Financial Reports

Reports from Administration

- Chief
- Attorney
- Trustees

Old Business

- Accounting services/Governmental Accounting, Inc, James Howard
- Eligibility list/timeline

New Business

- Approve 2020 Levy Ordinance 2020-02
- Approve Ordinance 2020-03 - An Ordinance Charging Non-Residents Fees for Emergency Response Services by the Northwest Homer FPD
- Approve Resolution 2020-04 - Establishing & Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided/Rendered for the Northwest Homer FPD
- Approve/Adopt Service Agreement between Fire recovery USA, LLC and Northwest Homer Fire Protection Dist. For Billing Services

Closed Session for any Lawful Purpose

Possible Action on any Closed Session Item

Adjournment