

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

NORTHWEST HOMER FIRE PROTECTION DISTRICT

STATION 1

16152 W. 143rd St., Lockport, IL 60491

January 22, 2024

8:00 AM

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Review/Accept & Approve December 18, 2023 Minutes

Review/Accept & Approve December 2023 Financial Reports

Reports from Administration

- Chief
- Attorney
- Trustees

Old Business

- Chief Vrba's severance package and current contract

New Business

- Review/Accept & Approve November 14, 2023, closed session minutes
- Review/Accept & Approve December 18, 2023, closed session minutes
- Review/Accept & Approve December 18, 2023, Special Meeting minutes
- Review/Accept & Approve December 18, 2023, Special Meeting closed minutes
- Review/Accept & Approve Ottosen Law Firm New Engagement Letter for Legal Services
- Review/Accept & Approve New Chiefs contract for Todd Fonfara
- Upcoming Promotions - Lt. Windberg and FF/Paramedic Jonathon Roth

Closed Session for any Lawful Purpose

Possible Action on any Closed Session Item

Adjournment