

**AGENDA**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**NORTHWEST HOMER FIRE PROTECTION DISTRICT**

**STATION 1**

**16152 W. 143<sup>rd</sup> St., Lockport, IL 60491**

**May 13, 2024**

**8:00 AM**

*Call to Order*

*Pledge of Allegiance*

*Roll Call*

*Public Comments*

*Review/Accept & Approve April 15, 2024 Minutes*

*Review/Accept & Approve April 2024 Financial Reports*

*Reports from Administration*

- Chief
- Attorney
- Trustees

*Old Business*

- Tentative draft budget Ordinance 2024-02
- Metro contract review/possible action
- Annual administration/contract employee raises
- Building/Vehicle Insurance Quotes renewal - review/possible action

*New Business*

- Approve to move following line items – transfer of funds:
  1. 2% (\$12,200.00) from line 501 to line 504
  2. 5% (\$21,100.00) from line 502 to line 201

*Closed Session for any Lawful Purpose*

*Possible Action on any Closed Session Item*

*Adjournment*