

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

**June 26, 2019 @ 5:00 p.m.
St #1: 16050 S Cedar Road**

- A) Call to Order**
- B) Roll Call**
- C) Pledge of Allegiance**
- D) Public Comments: (3 minute limit)**
- E) Order of Business:**
 - I Approval of Minutes**
 - a. May 15, 2019 Regular Meeting**
 - II Treasurer's Report/Approval**
 - III Communications or Board Report/Projects**
 - IV Attorney Report**
 - V Reports from Administration/Fire Chief/Local 4223**
 - VI Old Business**
 - VII New Business**
 - a. Approval of Bills totaling \$299,773.94**
 - b. Appointment of Commissioner to Fill Vacancy**
 - c. Approval to purchase a 2019 Ford F-350 Pickup Truck**
 - d. Approval to purchase a 2019 Ford Expedition**
 - e. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
 - IX Adjournment**