

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

**October 10, 2018 @ 5:00 p.m.**

**St #1: 16050 S Cedar Road**

- A) Call to Order**
- B) Roll Call**
- C) Pledge of Allegiance**
- D) Special Presentation – James Howard 2019 Budget and 2018 Levy Presentation to the Board**
- E) Public Comments: (3 minute limit)**
- F) Order of Business:**
  - I Approval of Minutes**
    - a. September 5, 2018 Regular Meeting**
    - b. September 5, 2018 Closed Session 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 \$184,198.99**
    - b. Consider and Approve Fund Balance Policy as presented by James Howard**
    - c. Notification of Contract Renewal for Chief Locacius**
    - d. Notification of Contract Renewal for Division Chief Bricker**
    - e. Approve 110-19 Administrative Assistant Job Description**
    - f. Approve Disposal and Sale of Equipment**
  - VII Closed Session**
    - a. Employment of Employees**
    - b. Matters of Negotiation**
    - c. Pending or Threatened Litigation**
  - IX Adjournment**