

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

**January 8, 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 ~ None**
- E) Public Comments: (3 minute limit)**
- F) Order of Business:**
  - I Approval of Minutes**
    - a. December 4, 2017 Regular Meeting**
    - b. December 4, 2017 Closed Session**
    - c. December 30, 2017 Special Board 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**
    - a. Sale of 2007 Pierce Ladder Truck (Tower 31)**
  - VII New Business**
    - a. Approval of Bills totaling \$48,811.44**
    - b. Sign Auditor (Mack & Assoc.) Engagement Letter**
    - c. Approve Disposal and Sale of Equipment**
  - VII Closed Session**
    - a. Employment of employees**
    - b. Matters of negotiation**
    - c. Pending or threatened litigation**
  - IX Adjournment**