

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

**May 15, 2017 @ 6:00 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 New Business**
 - a. Trustees' Oath of Office**
 - b. Lottery for staggered terms**
 - c. Election of Officers**
 - d. Appointment of two Trustees**
 - II Old Business**
 - a. Personnel matter involving specific employee**
 - III Closed Session**
 - a. Regarding specific personnel**
 - IV Adjournment**