

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

**May 24, 2017 @ 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 Old Business**
 - II New Business**
 - a. Adopt Resolution _____ Authorizing the Sale of Certain Real Estate Property and Surplus as presented**
 - b. Approve sale of Property for \$165,000**
 - c. Cancel Agreement with Accufund**
 - d. Approve the Finance Agreement with James Howard/Governmental Accounting Inc.**
 - e. Approve the Payroll Agreement with Howard Simon**
 - f. Approve settlement agreement with Sue Huiner**
 - III Closed Session**
 - a. Employment of employees**
 - b. Matters of Negotiation**
 - c. Pending or threatened litigation**