

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

**June 5, 2017 @ 10:00 a.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) Special Presentation~ Governmental Accounting, Inc.**
 - a. James Howard's Preliminary Financial Analysis on Homer Township Fire Protection District**
- F) Order of Business:**
 - I Approval of Minutes**
 - a. May 8, 2017 Regular Meeting**
 - b. May 8, 2017 Closed Session**
 - c. May 15, 2017 Special Meeting**
 - d. May 15, 2017 Special Meeting Closed Session**
 - e. May 24, 2017 Special 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)**
 - b. Tanker**
 - VII New Business**
 - a. Approval of Bills totaling \$291,033.94**
 - b. FOIA Officer**
 - c. Adoption of Resolution _____ Adopting the Prevailing Wage Rates for Laborers, Mechanics, and other Workers on Public Works**
 - d. Discussion and possible action regarding going from 5 to 3 Board Members**
 - e. Discussion and possible action regarding vacant board position(s)**
 - 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**