

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
MEETING AGENDA
BOARD OF TRUSTEES
August 3, 2015
9:00 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) Order of Business:
 - I Approval of Minutes
 - a. July 6, 2015 regular meeting
 - b. July 6, 2015 closed session
 - II Treasurer's Report/Approval
 - III Communications or Board Reports/Projects
 - IV Attorney Report
 - V Reports from Administrators/Fire Chief
 - VI Old Business
 - VII New Business
 - a. Approval of Bills totaling \$153,403.37
 - b. Accept 2014 Municipal Compliance Report from pension fund
 - c. Annual Insurance Package Renewal {8/28/15-8/27/16} \$46,695
 - d. Approve Disposal of Equipment
 - VIII Closed Session
 - a. Employment of employees
 - b. Matters of Negotiation
 - c. Pending or threatened litigation
 - IX. Adjournment