

# **HOMER TOWNSHIP FIRE PROTECTION DISTRICT**

**Meeting of the Board of Fire Commissioners**

**Station # 1, 16050 S. Cedar Road**

**Meeting Agenda**

**June 2, 2018 at 8:00 a.m.**

- 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. April 28, 2018 Meeting Minutes**
    - b. April 28, 2018 Closed Session Meeting Minutes**
  - II Old Business**
    - a. Approve Ordinance 06022018 Adopting the Rules of the Board of Commissioners**
  - III New Business**
    - a. Certify Final Captains Promotional List**
  - IV Closed Session**
    - a. Employment of Employees**
    - b. Review Closed Session Minutes**
  - V Adjournment**