

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

**December 5, 2016, 6:30 p.m.**

**St #1: 16050 S Cedar Road**

- A) Call to Order**
- B) Roll Call**
- C) Pledge of Allegiance**
- D) Truth in Taxation Public Hearing**
- E) Public Comments: (3 minute limit)**
- F) Adoption of Levy Ordinance 16-06 Tax Year 2016**
- G) Adoption of Abatement Ordinance 16-07**
- H) Order of Business:**
  - I Approval of Minutes**
    - a. November 7, 2016 regular meeting**
    - b. November 7, 2016 closed session**
  - II Treasurer's Report/Approval**
  - III Communications or Board Reports/Projects**
  - IV Attorney Report**
  - V Reports from Administrators/Fire Chief/Local 4223**
  - VI Old Business**
  - VII New Business**
    - a. Approval of Bills totaling \$157,585.24**
    - b. Designate local election official**
    - c. Approve D Bricker's Acting Chief \$8307.69 payment (576 hrs)**
    - d. Discussion and approval of Replacement Battalion Chief vehicle**
    - e. 2017 NIAFPD Conference**
    - f. Approve Indemnity Agreement with from Homer Twp Professional FF's Local 4223 ( Store Trailer on District premises)**
    - g. Approve S. Huiner contract extension**
    - h. Approve 1 year contract Fire Chief C. Locacius effective 1/1/17**
    - i. Approve 3 year contract Division Chief of Fire Prevention D. Bricker effective 1/1/17**
    - j. Easement Agreement with Illinois American Water for St. 2 Hydrant**
    - k. 2017 Board Meeting Schedule**
  - VIII Closed Session**
    - a. Employment of employees**
    - b. Matters of Negotiation**
    - c. Pending or threatened litigation**
  - IX. Adjournment**