

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
MEETING AGENDA  
BOARD OF TRUSTEES  
February 1, 2016  
6:30 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)**
- F) Special Presentation ~ Swearing In / Badge Pinning**
  - Battalion Chiefs ~ Troy Essenburg, Chris Locacius and Edward McCormack
  - Captains ~ Doug Mayer, Brian Jamrok and Kevin Uthe
  - Lieutenants ~ David Curtis and Tom Sandrzyk
- G) Order of Business:**
  - I Approval of Minutes**
    - a. January 4, 2016 regular meeting**
    - b. January 4, 2016 closed session meeting**
  - II Treasurer's Report/Approval**
  - III Communications or Board Reports/Projects**
  - IV Attorney Report**
    - a. Mokena Intergovernmental Agreement Update**
  - V Reports from Administrators/Fire Chief**
  - VI Old Business**
    - a. Lockport FPD and St #3 Update**
  - VII New Business**
    - a. Approval of Bills totaling \$107,491.91**
    - b. Approval of replacement Engine purchase**
    - c. Approve Disposal of Equipment**
  - VIII Closed Session**
    - a. Employment of employees**
    - b. Matters of Negotiation**
    - c. Pending or threatened litigation**
  - IX. Adjournment**