

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT**  
**Meeting of the Board of Fire Commissioners**  
**at Station #1**  
**Meeting Agenda**  
**December 9, 2017 @ 8:00aM**

- 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. **June 26, 2017 Regular Meeting**
    - b. **Oct 21, 2017 Regular Meeting**
    - c. **Oct 21, 2017 Closed Session**
    - d. **December 2, 2017 Regular Meeting**
    - e. **December 2, 2017 Closed Session**
  - VI **Old Business**
    - a. **Commissioners Rules**
    - b. **Discuss 2018 Captain's Test**
  - VII **New Business**
    - a. **Certify Final Fire Fighter Eligibility List (effective 12/15/17)**
    - b. **Certify Final Battalion Chiefs Promotional List**
    - c. **CLS Enterprises Background Investigation Services**
  - VII **Closed Session**
    - a. **Employment of employees**
  - IX **Adjournment**