

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
MEETING AGENDA
BOARD OF TRUSTEES
January 5, 2015
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) Order of Business:**
 - I Approval of Minutes**
 - a. December 8, 2014 regular meeting**
 - b. December 8, 2014 closed session**
 - c. December 22, 2014 Special meeting**
 - 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 \$118,559.82**
 - b. Approve Disposal of Equipment**
 - VIII Closed Session**
 - a. Employment of employees**
 - b. Matters of Negotiation**
 - c. Pending or threatened litigation**
 - d. Review closed session minutes**
 - IX. Adjournment**