

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

July 6, 2015

9:00 a.m.

St #1: 16050 S Cedar Road

- 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 2, 2015 regular meeting**
 - b. June 2, 2015 Closed session**
 - 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 \$358,934.80**
 - b. Direct Commission to fill Fire Fighter Vacancy created by disability pension applicant (G Prawdzik)**
 - c. 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**