

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

July, 10 2017 @ 10:00 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) Special Presentation ~ Governmental Accounting, Inc.**
 - a. James Howard's Actual vs. Budget from January 1, 2017 to present**
- F) Order of Business:**
 - I Approval of Minutes**
 - a. June 5, 2017 Regular Meeting**
 - b. June 5, 2017 Closed Session**
 - II Treasurer's Report/Approval**
 - III Communications or Board Report/Projects**
 - IV Attorney Report**
 - V Reports from Administration/Fire Chief/Local 4223**
 - VI Old Business**
 - a. Sale of 2007 Pierce Ladder Truck (Tower 31)**
 - b. Tanker**
 - VII New Business**
 - a. Approval of Bills totaling \$**
 - b. Adopt Ordinance _____ Re-Establishing Ambulance and Related Charges**
 - c. Adopt Ordinance _____ Charging Non-Resident fees for emergency response services**
 - d. Adopt Ordinance _____ Charging for the Discharge of Hazardous Materials (Spiller Pays)**
 - e. Approve Agreement with Fire Recovery USA LLC**
 - f. Declare the 1995 GMC Tanker surplus and authorize Fire Chief to list for sale**
 - g. Approve the Fund Balance Policy as presented by James Howard**
 - h. WESCOM representative and alternate**
 - i. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of employees**
 - b. Matters of negotiation**
 - c. Pending or threatened litigation**
 - d. Review Closed Session Minutes**
 - IX Adjournment**