

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
MEETING AGENDA
BOARD OF TRUSTEES
March 7, 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) **Order of Business:**
 - I **Approval of Minutes**
 - a. **February 1, 2016 regular meeting**
 - II **Treasurer's Report/Approval**
 - III **Communications or Board Reports/Projects**
 - IV **Attorney Report**
 - V **Reports from Administrators/Fire Chief**
 - VI **Old Business**
 - a. **Lockport Twp FPD has decided not to pursue sharing St 3, they will be splitting their St 1 crew between St 4 & St 6**
 - VII **New Business**
 - a. **Approval of Bills totaling \$117,4561.75**
 - b. **Adopt Ordinance #16-01 An Ordinance Re-establishing Ambulance and Related Charges**
 - c. **Adoption of Ordinance #16-02 Authorizing the issuance of corporate purpose tax anticipation warrant in the principal amount of \$500,000 in anticipation of taxes levied for the year 2015**
 - d. **Approval of Replacement Engine 10 year lease purchase**
 - e. **Approve Disposal of Equipment**
 - VIII **Closed Session**
 - a. **Employment of employees**
 - b. **Matters of Negotiation**
 - c. **Pending or threatened litigation**
 - IX. **Adjournment**