

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

**May 8, 2017 @ 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)**
- E) Special Presentation ~ Mack and Associates 2016 Annual District Audit**
  - a. Accept 2016 Annual District Audit**
  - b. Accept 2016 Annual Treasurer's Report**
- E) Order of Business:**
  - I Approval of Minutes**
    - a. April 3, 2017 regular meeting**
    - b. April 3, 2017 Closed session minutes**
  - II Treasurer's Report/Approval**
  - III Communications or Board Reports/Projects**
  - IV Attorney Report**
  - V Reports from Administrators/Fire Chief/Local 4223**
  - VI Old Business**
  - VII New Business**
    - a. Approval of Bills totaling \$137,162.21**
    - b. Consider and adopt ordinance to increase the number of trustees of the Homer Township Fire Protection District from three to five**
    - c. Discussion and possible action on modifying trustee compensation**
    - d. Reappointment of Commissioner Challans 3 year term (6/1/17-5/31/20)**
    - e. Sale of 2007 Pierce Ladder Truck (Tower 31)**
    - f. Sale of Property ~ price reduction**
    - g. Tanker**
    - f. Approve Disposal and Sale of Equipment**
  - VIII Closed Session**
    - a. Employment of employees**
    - b. Matters of Negotiation**
    - c. Pending or threatened litigation**
  - IX. Adjournment**