

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

November 6, 2017 @ 5:00 p.m.

St #1: 16050 S Cedar Road

- A) Call to Order**
- B) Roll Call**
- C) Pledge of Allegiance**
- D) Special Presentation ~ Lauterbach & Amen**
- E) Public Comments: (3 minute limit)**
- F) Order of Business:**
 - I Approval of Minutes**
 - a. October 2, 2017 Regular Meeting**
 - b. October 2, 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)**
 - VII New Business**
 - a. Approval of Bills totaling \$ 176,647.56**
 - b. Accept 2016 Municipal Compliance Report from Pension Fund**
 - c. Consider and adopt Budget Appropriation Ordinance for 2018**
 - d. Discussion and possible approval of 3 year contract for Chief Locacius**
 - e. Discussion and possible approval of modification to Division Chief Bricker's contract**
 - f. Approve payment schedule**
 - g. Discussion and possible approval of an Ordinance Establishing fees for Rental of District employees**
 - h. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of employees**
 - b. Matters of negotiation**
 - c. Pending or threatened litigation**
 - IX Adjournment**