

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
MEETING AGENDA, BOARD OF TRUSTEES - November 7, 2016**

6:30p.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) Public Hearing on 2017 Fiscal Year Tentative Budget**
 - 1. Adopt Budget & Appropriations Ordinance 16-04**

- F) Order of Business:**
 - I Approval of Minutes**
 - a. October 12, 2016 Regular meeting**
 - b. October 12, 2016 Closed session**

 - II Treasurer's Report/Approval**

 - III Communications or Board Reports/Projects**

 - IV Attorney Report**

 - V Reports from Administrators/Fire Chief/HTPPFF Local 4223**

 - VI Old Business**

 - VII New Business**
 - a. Approval of Bills totaling \$231,480.55**
 - b. Adopt Travel Control Act Ordinance 16-05**
 - c. Determine Amount to be Levied for 2016 ~ \$6,756,000.00**
 - d. Adopt Intergovernmental Agreement with Wescom for Starcom21 Radio Project Financing**
 - e. Discussion and approval of Zoll FireRMS software purchase**
 - f. Ratify Huiner Contract extension**
 - g. Consider and/or appoint Fire Chief effective January 1, 2017**
 - h. Approve a 1 year contract C. Locacius, Fire Chief effective 1/1/17**
 - i. Direct Commission to promote next Candidate to the rank of Battalion Chief effective 1/1/17**
 - j. Direct Commission to promote next Candidate to the rank of Captain effective 1/1/17**
 - k. Direct Commission to promote next Candidate to the rank of Lieutenant effective 1/1/17**
 - l. Direct Commission to fill fire fighter vacancy created by promotions**
 - m. Approve position change from Deputy Fire Marshal to Division Chief of Fire Prevention effective 1/1/17**
 - n. Approve 3 year contract D. Bricker, Division Chief of Fire Prevention effective 1/1/17**
 - o. Easement Agreement with Illinois American Water for St 2 Hydrant**
 - p. Approve Disposal of Equipment**

 - VIII Closed Session**
 - a. Employment of employees**
 - b. Matters of Negotiation**
 - c. Pending or threatened litigation**

 - IX. Adjournment**