

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
MEETING AGENDA  
BOARD OF TRUSTEES  
September 6, 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) Special Presentation - Radio Project**
- F) Order of Business:**
  - I Approval of Minutes**
    - a. July 28, 2016 Special Meeting**
    - b. July 28, 2016 Special Meeting Closed session**
    - c. August 1, 2016 Regular meeting**
    - d. August 1, 2016 Closed session**
    - e. August 15, 2016 Special Meeting**
    - f. August 15, 2016 Special Meeting Closed session**
  - II Treasurer's Report/Approval**
  - III Communications or Board Reports/Projects**
  - IV Attorney Report**
  - V Reports from Administrators/Fire Chief/HTPPF Local 4223**
  - VI Old Business**
  - VII New Business**
    - a. Approval of Bills totaling \$206,159.01**
    - b. Approve Ibid Intergovernmental Agreement with CMS**
    - c. Approve 2016 - Will County 9-1-1 Pooled Grant Program**
    - d. Easement Agreement with Illinois American Water for St 2 Hydrant**
    - e. Accept Revised Indemnity Agreement & Vehicle Registration from Homer Twp Professional FF's Local 4223 ( Store Trailer on District premises)**
    - f. Approve Disposal of Equipment**
  - VIII Closed Session**
    - a. Employment of employees**
    - b. Matters of Negotiation**
    - c. Pending or threatened litigation**
  - IX. Adjournment**