

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

December 12, 2018 @ 5:00 p.m.

St #1: 16050 S Cedar Road

- A) Call to Order**
- B) Roll Call**
- C) Pledge of Allegiance**
- D) Special Presentation – James Howard Referendum Presentation`**
- E) Public Comments: (3 minute limit)**
- F) Truth in Taxation - Public Hearing on Levy for Tax Year 2019**
 - I Consider and Adopt Levy Ordinance 121218**
- G) Order of Business:**
 - I Approval of Minutes**
 - a. November 14, 2018 Regular Meeting**
 - 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. Marian Village**
 - VII New Business**
 - a. Approval of Bills totaling \$145,084.94**
 - b. Discussion/Approval of Indemnity Agreement with Local 4223**
 - c. Consider and Approve IGA with Lockport FPD for Fire Prevention Services**
 - d. Consider and Adopt Ordinance 121218-01 Submitting Proposition to Issue \$4,500,000 in Fire Protection Bonds to Referendum in the April 2, 2019 Election**
 - e. Discussion/Approval of Battalion Chiefs Benefit Package for 2019 – 2022**
 - f. Administrative Assistant Pay Review**
 - g. Approve 2019 Board Meeting Schedule**
 - 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**