

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

February 5, 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 ~ MB Financial**
- E) Public Comments: (3 minute limit)**
- F) Order of Business:**
 - I Approval of Minutes**
 - a. January 8, 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. Sale of 2007 Pierce Ladder Truck (Tower 31)**
 - VII New Business**
 - a. Approval of Bills totaling \$224,469.36**
 - b. FOIA Officer (Chief Locacius, Division Chief Bricker and Carrie Wojcik)**
 - c. Consider/Approve Updated 2018 Trustee Regular Meeting Schedule**
 - d. Consider/Adopt Resolution Amending Sexual Harassment Policy (130-11B)**
 - e. Consider/Approve General Harassment Policy (130-11A)**
 - f. Consider/Adopt Resolution Authorizing Loan (Line of Credit)**
 - g. Consider/Approve Secondary Legal Counsel (Clark Baird Smith)**
 - h. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of employees**
 - b. Matters of negotiation**
 - c. Pending or threatened litigation**
 - d. Review Closed Session Minutes**
 - IX Adjournment**