

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

**May 9, 2018 @ 5:00 p.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 ~ Mack and Associates 2017 Annual District Audit**
 - a. Accept 2017 Annual District Audit**
 - b. Accept 2017 Annual Treasurer's Report**
- F) Order of Business:**
 - I Approval of Minutes**
 - a. April 11, 2018 Regular Meeting**
 - b. April 11, 2018 Closed Session 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**
 - VII New Business**
 - a. Approval of Bills totaling \$132,798.65**
 - b. Election of Officers**
 - c. Consider and Approve Ordinance 050918 Repealing Ordinance 2017-5-8
Increasing the Number of Trustees of the HTFPD from Three to Five**
 - d. Reappointment of Commissioner Senne 3 Year Term (6/1/2018 – 5/31/2021)**
 - e. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of employees**
 - b. Matters of negotiation**
 - c. Pending or threatened litigation**
 - IX Adjournment**