

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

August 7, 2017 @ 10:00 a.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) Order of Business:**
 - I Approval of Minutes**
 - a. July 10, 2017 Regular Meeting**
 - b. July 10, 2017 Closed Session**
 - 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)**
 - b. Sale of 1995 GMC Top Kick Tanker (Tanker 31)**
 - VII New Business**
 - a. Approval of Bills totaling \$150,078.76**
 - b. Elect Treasurer for Fire District**
 - c. Review Bank Proposals and possible action to change banking provider**
 - d. Approve Annual Insurance Package**
 - 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**