

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

September 5, 2017 @ 5:00 p.m.

St #1: 16050 S Cedar Road

- A) Call to Order**
- B) Roll Call**
- C) Pledge of Allegiance**
- D) Special Presentation ~ Thanking past members of the Board – Ken Fijan, Mark Lobes, Ron Svava**
- E) Public Comments: (3 minute limit)**
- F) Order of Business:**
 - I Approval of Minutes**
 - a. August 7, 2017 Regular Meeting**
 - b. August 7, 2017 Closed Session**
 - c. August 21, 2017 Special 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)**
 - b. Sale of 1995 GMC Top Kick Tanker (Tanker 31)**
 - VII New Business**
 - a. Approval of Bills totaling \$545,738.55**
 - b. Accept FEMA Grant awarded for a new Tanker**
 - c. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of employees**
 - b. Matters of negotiation**
 - c. Pending or threatened litigation**
 - IX Adjournment**