

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

**April 3, 2017 @ 6:30 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) Order of Business:**
 - I Approval of Minutes**
 - a. March 6, 2017 regular meeting**
 - b. March 6, 2017 Closed session minutes**
 - II Treasurer's Report/Approval**
 - III Communications or Board Reports/Projects**
 - IV Attorney Report**
 - V Reports from Administrators/Fire Chief/Local 4223**
 - VI Old Business**
 - VII New Business**
 - a. Approval of Bills totaling \$137,998.91**
 - b. Adoption of Intergovernmental Agreement with College of DuPage to conduct the Fall 2017 Firefighter Testing**
 - c. Adoption of Intergovernmental Agreement to lend and/or borrow vehicles~**
 - a. Lockport Twp FPD**
 - b. Frankfort FPD**
 - d. Adoption of Ordinance #17-02 ~ Lockport FPD**
 - e. Adoption of Ordinance #17-03 ~ Frankfort**
 - f. Adopt Board Up Rotation Policy**
 - g. Sale of 2007 Pierce Ladder Truck (Tower 31)**
 - h. Sale of Property**
 - d. Approve Disposal and Sale of Equipment -**
 - VIII Closed Session**
 - a. Employment of employees**
 - b. Matters of Negotiation**
 - c. Pending or threatened litigation**
 - IX. Adjournment**