

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

August 15, 2016

4:00 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) Order of Business:**
 - I. New Business**
 - a. Approval of Additional Expenses for Vehicle**
 - b. Discipline of Employee**
 - II. Closed Session**
 - a. Employment of employees**
 - b. Matters of Negotiation**
 - c. Pending or threatened litigation**
 - III. Adjournment**