

# **HOMER TOWNSHIP FIRE PROTECTION DISTRICT**

**Meeting of the Board of Fire Commissioners**

**Station # 1, 16050 S. Cedar Road**

**Meeting Agenda**

**January 21, 2019 at 5:00 p.m.**

- 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. June 2, 2018 Meeting Minutes**
    - b. June 2, 2018 Closed Session Meeting Minutes**
  - II Old Business**
  - III New Business**
    - a. Discuss Firefighter Testing 2019**
      - **Proposed Application Cost**
      - **Testing Dates**
      - **Assignment of Preference Points**
      - **Consider and Approve IOS Solution for Firefighter Testing 2019**
      - **Consider and Approve Polygraph, Pre-employment and Psychological Testing for New Hires**
    - b. Discuss Lieutenant Testing 2019**
      - **Consider and Approve IChiefs for Lieutenant Testing 2019**
  - IV Closed Session**
    - a. Employment of Employees**
  - V Adjournment**