

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
SPECIAL MEETING AGENDA
BOARD OF TRUSTEES MEETING
December 30, 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 New Business**
 - a. Ratification of Contract with Local 4223 (1/1/18-12/31/18)**
 - b. Ratification of Contract variance with local 4223 (1/1/18-12/31/18)**
 - c. Discussion/Approval of Indemnity Agreement with Local 4223 (storage of trailer on District premises)**
 - d. Discussion/Approval of Battalion Chief Benefit Package for 2018**
 - II Closed Session**
 - a. Employment of employees**
 - b. Matters of negotiation**
 - c. Pending or threatened litigation**
 - III Adjournment**