

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
MEETING AGENDA
BOARD OF TRUSTEES
December 7, 2015
6:30 p.m.
St #1: 16050 S Cedar Road**

- A) Call to Order**
- B) Roll Call**
- C) Pledge of Allegiance**
- D) Truth in Taxation Public Hearing**
- E) Public Comments: (3 minute limit)**
- F) Adoption of Levy Ordinance 15-03 Tax Year 2015**
- G) Adoption of Abatement Ordinance 15-04**
- H) Order of Business:**
 - I Approval of Minutes**
 - a. November 2, 2015 regular meeting**
 - b. November 2, 2015 closed session**
 - II Treasurer's Report/Approval**
 - III Communications or Board Reports/Projects**
 - IV Attorney Report**
 - V Reports from Administrators/Fire Chief**
 - VI Old Business**
 - VII New Business**
 - a. Approval of Bills totaling \$129,512.32**
 - b. Renew Mokena Intergovernmental Agreement**
 - c. Approve position change from Administrative Secretary to Administrative Services Assistant**
 - d. Approve Disposal and Authorize Sale of 2002 Ambulance**
 - e. Approve Disposal of equipment and donation of Expired Turnout Gear**
 - f. 2016 Board Meeting Schedule**
 - VIII Closed Session**
 - a. Employment of employees**
 - b. Matters of Negotiation**
 - c. Pending or threatened litigation**
 - IX. Adjournment**