

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
MEETING AGENDA
BOARD OF TRUSTEES
February 6, 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. **January 3, 2017 regular meeting**
 - b. **January 3, 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 \$157,954.87**
 - b. **Amend Peace Office Ordinance 16-03 ~ Notification of application for vehicle registration with Fire District's address (625 ILCS 5/3-405)**
 - c. **Adopt Intergovernmental Automatic Mutual Aid Agreement with Mokena Fire Protection District**
 - d. **Three year appointment to pension board (May 2017- April 2020)**
 - e. **Approve Financial Software purchase (Accufund)**
 - f. **Approval of Keller Williams Marketing Proposal to list Chicago Bloomington/Parker Road property for 120 days (at 2.5%)**
 - d. **Approve Disposal of Equipment**
 - VIII **Closed Session**
 - a. **Employment of employees**
 - b. **Matters of Negotiation**
 - c. **Pending or threatened litigation**