

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

December 4th, 2017 @ 5:00 p.m.

St #1: 16050 S Cedar Road

- A) **Call to Order**
- B) **Roll Call**
- C) **Pledge of Allegiance**
- D) **Special Presentation ~ None**
- E) **Public Comments: (3 minute limit)**
- F) **Order of Business:**
 - I **Approval of Minutes**
 - a. **November 6, 2017 Regular Meeting**
 - b. **November 6, 2017 Closed Session**
 - II **Treasurer's Report/Approval**
 - III **Communications or Board Report/Projects**
 - IV **Attorney Report**
 - V **Reports from Administration/Fire Chief/Local 4223**
 - VI **Old Business**
 - a. **Sale of 2007 Pierce Ladder Truck (Tower 31)**
 - VII **New Business**
 - a. **Approval of Bills totaling \$ 105,232.09**
 - b. **Consider & Adopt levy for 2017**
 - c. **Consider & Approve the 2018 meeting schedule**
 - d. **Consider & Approve the HTFPD Purchasing Policy 130-30**
 - e. **Consider & Approve the HTFPD Pension Funding Policy**
 - f. **Consider and Approve the IPRF Workers Compensation proposal for 2018**
 - g. **Consider & Approve the Governmental Accounting Proposal**
 - h. **Consider & Approve the Administrative Assistant Position from a Full-Time position to a Part-Time Position**
 - i. **Consider & Approve the 2018 Employee Health Insurance Package**
 - j. **Consider & Approve the HMO Health Insurance Plan P506PSN as the plan for PSEBA Benefits**
 - k. **Approve Disposal and Sale of Equipment**
 - VII **Closed Session**
 - a. **Employment of employees**
 - b. **Matters of negotiation**
 - c. **Pending or threatened litigation**
 - IX **Adjournment**