

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
MEETING AGENDA
BOARD OF TRUSTEES
January 4, 2016
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)**
- F) Order of Business:**
 - I Approval of Minutes**
 - a. December 7, 2015 regular meeting**
 - 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 \$108,137.57**
 - b. Sign Auditor (Mack & Assoc.) engagement letter**
 - b. Approve promotion of Lieutenant's Uthe and Jamrok to Captain (1/4/16)**
 - c. Approve Disposal and Sale of Reserve Engine (\$22,000)**
 - c. Approve Disposal and donation of Equipment**
 - VIII Closed Session**
 - a. Employment of employees**
 - b. Matters of Negotiation**
 - c. Pending or threatened litigation**
 - d. Review closed session minutes**
 - IX. Adjournment**