

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
MEETING AGENDA
BOARD OF TRUSTEES
June 13, 2016
9:00 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) Special Presentation of Annual Awards**
 - a. EMS Call of the Year**
 - b. Unit Performance**
- F) Order of Business:**
 - I Approval of Minutes**
 - a. May 9, 2016 regular meeting**
 - b. May 9, 2016 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 \$347,475.55**
 - b. Adopt Prevailing Wage Resolution 16-02**
 - c. Easement Agreement with Illinois American Water for St 2 Hydrant**
 - d. Accept Indemnity Agreement from Homer Twp Professional FF's Local 4223 (Trailer stored on District premises)**
 - e. Approve Disposal of Equipment**
 - VIII Closed Session**
 - a. Employment of employees**
 - b. Matters of Negotiation**
 - c. Pending or threatened litigation**
 - IX. Adjournment**