

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

March 6, 2017

6:30 p.m.

St #1: 16050 S Cedar Road

- A) Call to Order**
- B) Roll Call**
- C) Pledge of Allegiance**
- D) Special Presentation ~ Citizen's Award – Mr. John Flanagan**
- E) Public Comments: (3 minute limit)**
- F) Order of Business:**
 - I Approval of Minutes**
 - a. February 6, 2017 regular meeting**
 - b. February 6, 2017 Closed session minutes**
 - c. February 16, 2017 Special Meeting 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 \$139,603.31**
 - b. Adoption of Ordinance #17-01 Authorizing the issuance of corporate purpose tax anticipation warrant in the principal amount of \$300,000 in anticipation of taxes levied for the year 2016**
 - c. Discussion about 2007 Pierce Ladder Truck (Tower 31)**
 - d. Establishment of a \$1000 maximum item value before board approval is required to list District items for sale (allowing the District the ability to list items below the maximum value between board meetings)**
 - d. Approve Disposal and Sale of Equipment - EMS Cascade system**
 - VIII Closed Session**
 - a. Employment of employees**
 - b. Matters of Negotiation**
 - c. Pending or threatened litigation**
 - IX. Adjournment**