

HOMER TOWNSHIP FIRE PROTECTION DISTRICT

MEETING AGENDA

BOARD OF TRUSTEES

May 11, 2015

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) Special Presentation: Mack and Associates 2014 Annual District Audit**
 - a. Accept 2014 Annual District Audit**
 - b. Accept 2014 Annual Treasurer's Report**
- F) Order of Business:**
 - I Approval of Minutes**
 - a. April 6, 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 \$120,461.57**
 - b. Accept Resolution to appoint Kenneth Fijan as Trustee (2015-2018)**
 - c. Election of Officers**
 - d. Reappointment of Commissioner Senne 3 year term (6/1/15-5/31/18)**
 - e. Adopt Ordinance 15-01 ~ An Ordinance Amending Certain Provisions of Ordinance 02-2008**
 - f. Accept Annual Pension Levy Request letter \$526,576**
 - g. Direct Commission to fill the Lieutenant vacancy**
 - h. Approve Disposal of Equipment**
 - VIII Closed Session**
 - a. Employment of employees**
 - b. Matters of Negotiation**
 - c. Pending or threatened litigation**
 - IX. Adjournment**