

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
MEETING AGENDA
BOARD OF TRUSTEES
October 12, 2016
6:30p.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) Order of Business:
 - I Approval of Minutes
 - a. September 6, 2016 Regular meeting
 - b. September 6, 2016 Closed session
 - c. September 21, 2016 Special Meeting
 - d. September 21, 2016 Special Meeting Closed session
 - e. September 29, 2016 Special Meeting
 - f. September 29, 2016 Special Meeting Closed session
 - II Treasurer's Report/Approval
 - III Communications or Board Reports/Projects
 - IV Attorney Report
 - V Reports from Administrators/Fire Chief/HTPFF Local 4223
 - VI Old Business
 - VII New Business
 - a. Approval of Bills totaling \$292,374.37
 - b. Approve 7 year lease option for Wescom Radio Project
 - c. Approve Indemnity Agreement - Boy Scout Trailers
 - d. Notification of contract renewal (Huiner)
 - e. Easement Agreement with Illinois American Water for St 2 Hydrant
 - f. Approve Disposal of Equipment
 - VIII Closed Session
 - a. Employment of employees
 - b. Matters of Negotiation
 - c. Pending or threatened litigation
 - IX. Adjournment