

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
MEETING AGENDA
BOARD OF TRUSTEES
October 14, 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) Order of Business:
 - I Approval of Minutes
 - a. September 8, 2015 regular meeting
 - b. September 8, 2015 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 \$311,447.59
 - b. Accept Indemnity Agreement from Homer Twp Professional FF's Local 4223 (items stored on District premises)
 - c. Notification of Contract Renewals (Huiner & Tutko)
 - d. Approve Disposal of Equipment
 - VIII Closed Session
 - a. Employment of employees
 - b. Matters of Negotiation
 - c. Pending or threatened litigation
 - IX. Adjournment