

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

**September 8, 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. August 3, 2015 regular meeting**
    - b. August 3, 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 \$145,623.80**
    - b. Direct Commission to fill Fire Fighter Vacancies**
    - c. Accept Indemnity Agreement from Prairie State College (Turnout gear & SCBA donation)**
    - c. Approve Disposal of Equipment**
  - VIII Closed Session**
    - a. Employment of employees**
    - b. Matters of Negotiation**
    - c. Pending or threatened litigation**
  - IX. Adjournment**