

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
February 16, 2017
3:30 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. New Business**
 - a. Approval of Modification of Variance Agreement with Homer Township Professional Firefighters Local 4223**
 - II. Closed Session**
 - a. Employment of employees**
 - b. Matters of Negotiation**
 - c. Pending or threatened litigation**
 - III. Adjournment**