

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

**June 17, 2020 @ 5:00 p.m.
St #1: 16050 S Cedar Road**

- A) Call to Order**
- B) Roll Call**
- C) Pledge of Allegiance**
- E) Public Comments: (3 minute limit)**
- F) Special Presentation ~ Mack and Associates 2019 Annual District Audit**
 - a. Accept 2019 Annual District Audit**
 - b. Accept 2019 Annual Treasurer's Report**
- G) Order of Business:**
 - I Approval of Minutes**
 - a. May 20, 2020 Regular Meeting**
 - II Treasurer's Report/Approval**
 - III Communications or Board Report/Projects**
 - IV Attorney Report**
 - V Reports from Administration/Fire Chief/Local 4223**
 - VI Old Business**
 - VII New Business**
 - a. Approval of Bills totaling \$141,797.33**
 - b. Discussion and possible approval of annexation agreement with the City of Lockport; Discussion and possible approval of annexation petition to the City of Lockport; and Discussion and possible authorization of all measures necessary to perfect annexation to the City of Lockport.**
 - c. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
 - IX Adjournment**