

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

**July 17, 2019 @ 5:00 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) Special Presentation ~ Mack and Associates 2018 Annual District Audit**
 - a. Accept 2018 Annual District Audit**
 - b. Accept 2018 Annual Treasurer's Report**
- F) Order of Business:**
 - I Approval of Minutes**
 - a. June 26, 2019 Special 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 \$153,981.67**
 - b. APPROVE ORDINANCE 07172019 providing for the issue of \$2,500,000 General Obligation Bonds, Series 2019, of the Fire Protection District for the purpose of repairing and improving fire stations and purchasing emergency response fleet and equipment, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds and authorizing the sale of said bonds to the winning bidder**
 - c. Approve Annual Insurance Package**
 - d. Accept 2018 Municipal Compliance Report from the Pension Board**
 - e. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
 - IX Adjournment**