

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT**  
**MEETING AGENDA**  
**BOARD OF TRUSTEES**  
**May 2, 2011**  
**6:30 p.m.**

- A) **Call to Order**
- B) **Roll Call**
- C) **Pledge of Allegiance**
- D) **Special Presentation: Mack & Assoc. 2010 Audit**
- E) **Public Comments: (3 minute limit)**
- F) **Order of Business:**
  - I **Approval of Minutes**
  - 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**
    - b. **Accept 2010 Annual Audit and Annual Treasurer's report**
    - c. **Election of Officers**
    - d. **Approval of Andres Contract**
    - e. **Approval of COD Contract for Fall Fire Fighter Testing**
  - VIII **Closed Session**
    - a. **Employment of employees**
  - IX. **Adjournment**