

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
MEETING AGENDA
BOARD OF TRUSTEES
March 7, 2011
6:30 p.m.**

- 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**
 - II Treasurer's Report/Approval**
 - III Communications or Board Reports/Projects**
 - IV Attorney Report**
 - V Reports from Administrators/Fire Chief**
 - VI Old Business**
 - a. Loan Options**
 - VII New Business**
 - a. Approval of Bills**
 - b. Oath of Office ~ Reappointment of Trustee Mark Lobes (5/11-5/14)**
 - d. Energy Savings Report**
 - VIII Closed Session**
 - a. Employment of employees**
 - IX. Adjournment**