

**SUGAR GROVE TOWNSHIP FIRE PROTECTION DISTRICT
SUGAR GROVE ILLINOIS
MEETING NOTICE**

Be advised that the Board of Trustees of the Sugar Grove Township Fire Protection District will be holding a meeting at the Central Fire Station, located at 25 Municipal Drive, Sugar Grove Illinois on September 17, 2012 at the hour of 7:00pm.

At that time, the following matters will come to the attention of the Board of Trustees.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a) Aug 20, 2012 open
 - b) Aug 20, 2012 closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of August Account Balance and Budget Percentage Report.
 - b) Approval of Expenditures from August 1 thru August 31, 2012.
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items.
7. Trustee's Report
8. Report of the Fire Chief and Command
9. Attorney's Report
10. Old Business
11. New Business
 - a) Discussion of and possible action on the approval of a new collective bargaining agreement with Local 4748.
 - b) Discussion of and possible action on the approval of Fiscal 2011 Audit Report by Miriani & Associates.
 - c) Discussion of and possible action on the approval of the Treasurer's Annual Statement of Receipts and Disbursements.
 - d) Discussion of Dispatch Services
 - e) Discussion of and possible action on partial funding of a Kabota multipurpose vehicle.
 - f) Discussion of and possible action on the purchase of new firefighter bunker gear.
12. Closed Session
 - a) Discussion of wages and benefits of employees.
 - b) Discussion of the Deputy Chief Candidates.
13. Possible Action on Closed Session Items
14. Consideration of Other Matters that May Lawfully Come Before the Board.
15. Public to Address the Board.
16. Adjournment