

**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 October 22, 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) Sep 17, 2012 open
 - b) Sep 17, 2012 closed
 - c) Oct 9, 2012 special open
 - d) Oct 9, 2012 special closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of September Account Balance and Budget Percentage Report.
 - b) Approval of Expenditures from Sep 1 thru Sep 30, 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
 - a) Discussion of and possible action on the approval of a change in dispatch services.
11. New Business
 - a) Discussion of and possible action on the approval of Deputy Chief Contract.
 - b) Discussion of and possible action on the approval of a communication service assessment contract with PCS.
 - c) Discussion of and possible action on the approval of emergency lighting purchase and installation for new command vehicle.
 - d) Discussion of and possible action on an automatic aid agreement with the Oswego Fire Protection District.
12. Closed Session
 - a) Discussion of Deputy Chief Contract
 - b) Discussion of disciplinary action of an employee.
 - c) Review of Closed Session Minutes
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