

**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 December 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) Nov 19, 2012 open
  - b) Nov 19, 2012 closed
5. Correspondence
6. Treasurer's Report
  - a) Approval of November Account Balance and Budget Percentage Report.
  - b) Approval of Expenditures from Nov 1 thru Nov 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
  - a) Operations Report
9. Attorney's Report
10. Old Business
11. New Business
  - a) Discussion of and Possible Action on the Time and Date of the monthly Trustees Meetings for 2013.
  - b) Discussion of Dispatch Agreement with TriCom.
  - c) Discussion of and possible action on the approval of GIS services with Spatial Addition.
  - d) Discussion of and possible action on the approval for professional services of Fire Records Management Analysis.
  - e) Discussion of and possible action on the approval of the Sugar Grove Firefighters Pension Fund Municipal Compliance Report.
12. Closed Session
  - a) Employee request to address the Board on a personal matter.
  - b) Discussion on a complaint from an employee.
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