

**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 February 18, 2013 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) Jan 21, 2012 open
 - b) Jan 21, 2012 closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of January Account Balance and Budget Percentage Report.
 - b) Approval of Expenditures from Jan 1 thru Jan 31, 2013.
 - 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
 - a) Discussion of Dispatch Services Agreement with TriCom.
 - b) Discussion of and possible action on bond refunding.
 - c) Discussion on sworn personnel rank structure.
11. New Business
 - a) Discussion of and possible action on audit services proposal.
 - b) Discussion of and possible action on painting services RFP.
12. Closed Session
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