

**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 April 15, 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) March 18, 2013 open
5. Correspondence
6. Treasurer's Report
 - a) Approval of March Account Balance and Budget Percentage Report.
 - b) Approval of Expenditures from Mar 1 thru Mar 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 and possible action on bond refunding.
 - b) Discussion on Fiscal 2014 Budget.
11. New Business
 - a) Discussion of and possible action on budget line item transfer of funds.
12. Closed Session
 - a) Discussion of Deputy Chief Contract
 - b) Discussion of disciplinary action of an employee.
 - c) Discussion of negotiations with Local 4748 concerning promotions.
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