

**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 May 20, 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. Swearing in of new Trustees
5. Election of Officers
6. Approval of Minutes
  - a) April 15, 2013 open
  - b) April 15, 2013 closed
7. Correspondence
8. Treasurer's Report
  - a) Approval of April Account Balance and Budget Percentage Report.
  - b) Approval of Expenditures from Apr 1 thru Apr 30, 2013.
  - c) Discussion of and Possible Action on the Approval of Consent Purchase Items.
9. Trustee's Report
10. Report of the Fire Chief and Command
  - a) Operations Report
11. Attorney's Report
12. Old Business
  - a) Discussion of and possible action on bond refunding.
  - b) Discussion on Fiscal 2014 Budget.
13. New Business
  - a) Discussion of and possible action on bank authorizations for the Bank of Montgomery.
  - b) Discussion of and possible action on Pension Board appointments.
  - c) Discussion of and possible action on bonding of the treasurer.
14. Closed Session
  - a) Discussion of Deputy Chief Contract.
  - b) Discussion of Wages & Benefits of Non-sworn and POC employees.
  - c) Discussion of negotiations with Local 4748 concerning appointed and tested rank positions.
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