

**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 16, 2013 at the hour of 7pm.

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 21, 2013 open
5. Correspondence
6. Treasurer's Report
  - a) Approval of Nov Account Balance and Budget Percentage Report.
  - b) Approval of Expenditures from Nov 1 thru Nov 30, 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
11. New Business
  - a) Discussion of and Possible Action on the Time and Date of the monthly Trustees Meetings for 2014.
  - b) Swearing In of Battalion Chief appointments and Lieutenant promotion.
  - c) Discussion of and possible action on a Policy Manual change.
  - d) Discussion of and possible action on POC call and drill payout method.
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