

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 January 20, 2014 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) Dec 16, 2013 open
5. Correspondence
6. Treasurer's Report
 - a) Approval of Dec Account Balance and Budget Percentage Report.
 - b) Approval of Expenditures from Dec 1 thru Dec 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
11. New Business
 - a) Discussion of and possible action the declaration of surplus equipment.
 - b) Discussion of and possible action on POC call and drill payout method.
 - c) Discussion of and possible action on Retainer for Legal Services.
12. Closed Session
 - a) Discussion of the possible sale of District owned property.
 - b) Discussion of the appointment of a Fire Commissioner.
 - c) Discussion of employment of POC candidates.
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