

**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 17, 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) Jan 20, 2014 open
 - b) Jan 20, 2014 closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of Dec Account Balance and Budget Percentage Report.
 - b) Approval of Expenditures from Jan 1 thru Jan 31, 2014.
 - 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 authorization to fill vacant full time Lieutenant position.
 - b) Swearing In of new POC's
12. Closed Session
 - a) Discussion of a Chief's contract for Deputy Chief.
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