

**SUGAR GROVE TOWNSHIP FIRE PROTECTION DISTRICT
SUGAR GROVE ILLINOIS
RESCHEDULED 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 21, 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) March 21, 2014 open
 - b) March 21, 2014 closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of March Account Balance and Budget Percentage Report.
 - b) Approval of Expenditures from March 1 thru March 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
 - a) Discussion of 2014/2015 Budget.
 - b) Discussion of and possible action on the approval of Resolution of support for the Daubermann Road extension.
11. New Business
 - a) Discussion of and possible action on an appointment to the Foreign Fire Tax Board.
 - b) Discussion of and possible action on the approval of a retirement party for Chief Kunkel.
12. Closed Session
 - a) Discussion of a Chief's contract for Deputy Chief.
 - b) Discussion of labor negotiations with Local 4748.
 - c) Discussion of a complaint by an employee and request for leave of absence.
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