

**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 September 15, 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) Aug 18, 2014 open
  - b) Aug 18, 2014 closed
5. Correspondence
6. Treasurer's Report
  - a) Approval of August Account Balance and Budget Percentage Report.
  - b) Approval of Expenditures from Aug 1 thru Aug 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
  - a) Call Summary Report
9. Attorney's Report
10. Old Business
  - a) Discussion of and possible action on adoption of Ordinance 2014-03 Permitting Trustees to Attend Board Meetings through Remote Participation.
  - b) Discussion of and action on Possible Appointment of Trustee (unexpired term, until 05/04/15).
  - c) Discussion of and possible action on Election of Officers.
11. New Business
  - a) Presentation and discussion of the Fiscal 2013 Audit by Miriani and Associates.
  - b) Discussion and possible action on the Resignation of an Employee.
12. Closed Session
  - a) Discussion of labor negotiations with Local 4748.
  - b) Discussion of Compensation/Performance of Specific Employee of the District
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