

**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 October 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) Sept 15, 2014 open
 - b) Sept 15, 2014 closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of May Account Balance and Budget Percentage Report
 - b) Approval of Expenditures from Sept 1 thru Sept 30, 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 Possible Action on Appointment of Trustee (unexpired term, until 05/04/15)
 - c) Discussion of and Possible Action on Election of Officers
11. New Business
 - a) Approval of the Treasurers Annual Statement of Receipts and Disbursements
 - b) 6-month Review of Closed Session Minutes
 - c) Discussion of and Possible Action on the Purchase of a New Engine.
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