

**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 12, 2015 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 15, 2014 open
 - b) Dec 15, 2014 closed
5. Correspondence
6. Treasurer's Report
 - a) Approval of Account Balance and Budget Percentage Report
 - b) Approval of Expenditures from December 1 thru December 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
11. New Business
 - a) Discussion and Possible Action on a Pre-Annexation Agreement with the Village of Sugar Grove
 - b) Discussion and Possible Action on an Addendum to the MABAS Master Agreement
 - c) Discussion and Possible Action on Ordinance 2015-01 'Authorize an Addendum to the MABAS Agreement'
 - d) Discussion and Possible Action on the District's Ethics Policy
12. Closed Session
 - a) Discussion on Labor Negotiations with Local 4748
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