

**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 16, 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) Jan 12, 2014 open
5. Correspondence
6. Treasurer's Report
 - a) Approval of Account Balance and Budget Percentage Report
 - b) Approval of Expenditures from January 1 thru January 31, 2015
 - 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 an update to the District's Purchasing Policy
 - b) Discussion and Possible Action on drafting of letter to the Kane and Kendall ETSB's regarding the transfer of 911 calls.
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