

**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 18, 2017 at the hour of 6pm.

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) August 17, 2017
  - b) August 21, 2017
  - c) August 22, 2017
  - d) August 24, 2017
  - e) August 31, 2017
5. Correspondence
6. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports
  - b) Approval of Expenditures as of August 31, 2017
  - 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) Status of New Ambulance Purchase
  - b) Discussion of and Possible Action regarding Medical Billing
  - c) Discussion of and Possible Action regarding data storage back-up
  - d) Discussion of and Possible Action on Impact Fees for the Fire District
  - e) Discussion of and Possible Action regarding TIF #2
  - f) Discussion of and Possible Action regarding Boundary discussions and meetings
11. New Business
  - a) Swearing-In of three (3) new Paid-On-Call Firefighters
  - b) Discussion of and Possible Action on Declaration of Surplus Equipment
  - c) Discussion of and Possible Action on Donation of Surplus Equipment
  - d) Discussion of and Possible Action on Ambulance Purchase Resolution
  - e) Discussion of and Possible Action on COOP Training Authorization
  - f) Discussion and Possible Action on Policy Manual Updates
  - g) Discussion and Possible Action on Resolution Supporting Traffic Control Enhancements
  - h) Discussion and Possible Action on Resolution supporting life-saving actions of District Resident during traffic accident
  - i) Discussion of and Possible Action on appointment of new Fire Commissioner
  - j) Discussion of and Possible Action on Generator Service and Testing
  - k) Discussion of and Possible Action on Station Maintenance
  - l) Discussion of and Possible Action on Overtime
  - m) Discussion of and Possible Action regarding training for officers
  - n) Discussion of and Possible Action regarding apparatus status

- o) Discussion of and Possible Action regarding Airport response and fees
- 12. Closed Session
  - a) Discussion (performance on specific employees of the District)
  - b) Contract 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