

**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 16, 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. Public to Address the Board
5. Recognition of Former Fire Commissioner
6. Approval of Minutes
 - a) September 15, 2017 open / closed
 - b) September 18, 2018 open / closed
 - c) September 25, 2018 open / closed
7. Correspondence
8. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports
 - b) Approval of Expenditures as of September 30, 2017
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
9. Trustee's Report
10. Report of the Fire Chief
 - a) Call Summary Report
11. Attorney's Report
12. Old Business
 - a) Discussion and Possible Action on Airport response and fees
 - b) Discussion and Possible Action on TIF #2
 - c) Discussion and Possible Action on Boundary discussions and meetings
 - d) Discussion and Possible Action on Generator Service and Testing
 - e) Discussion and Possible Action on Station Maintenance
 - f) Discussion and Possible Action on Overtime
 - g) Discussion and Possible Action on Training for Officers
 - h) Discussion and Possible Action on Apparatus Status
 - i) Discussion and Possible Action on Medical Billing
 - j) Discussion and Possible Action on Station Remodeling
 - k) Discussion and Possible Action on COOP Planning
 - l) Discussion and Possible Action on Impact Fees for the Fire District
 - m) Discussion and Possible Action on Management Consultant (Tabled from 10-12-17)
13. New Business
 - a) Discussion and Possible Action on the approval of Fiscal 2016-2017 Audit Report by Miriani and Associates
 - b) Discussion and Possible Action on ProForce Fitness Program
 - c) Discussion and Possible Action on Part-Time Administrative Assistant
14. Closed Session
 - a) Discussion (performance/goals on specific employees of the District)
 - b) Discussion on complaint against employees of the District
 - c) Contract Negotiations with Local 4748
 - d) 6-month review of closed session minutes
15. Possible Action on Closed Session Items
16. Consideration of Other Matters that May Lawfully Come Before the Board
17. Adjournment

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