

**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 December 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. Public to Address the Board
5. Approval of Minutes
  - a) November 20, 2017 open/closed
6. Correspondence
7. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports
  - b) Approval of Expenditures as of November 30, 2017
  - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
8. Trustee's Report
9. Report of the Fire Chief
  - a) Call Summary Report
10. Attorney's Report
11. 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 Ratifying Ordinance Number for Repealing Ordinances 201201, 2011-06, and 98-05 and Imposing Fees for District Services to Non-Residents.
12. New Business
  - a) Discussion and Action on 2017-03 Ordinance - Levying and Assessing Taxes
  - b) Discussion and Action on Resolution 2017-03 Providing Direction to the County Clerk Under the Property Tax Limitation Law Regarding the 2017 Tax Levy of the Sugar Grove Fire Protection District
  - c) Discussion and Possible Action on the Time/Day of the Monthly Meetings for 2018
  - d) Discussion and Possible Action on declaration of surplus property.
  - e) Discussion and Possible Action on purchase of new plow/Fire Marshal Vehicle
  - f) Discussion and Possible Action on purchase of new fit test machine
  - g) Discussion and Possible Action on adoption of Capital Plan
13. Closed Session
  - a) Discussion (performance/goals on specific employees of the District)
  - b) Contract Negotiations with Local 4748
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Adjournment