

**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 20, 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. S.C.B.A. Bid Opening
5. Approval of Minutes
 - a) January 16, 2017 open
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports
 - b) Approval of Expenditures as of January 31, 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
12. New Business
 - a) Discussion of and Possible Action on the Engagement Letter from Miriani & Associates, regarding 2016-2017 FY Audit.
 - b) Discussion of and Possible Action on Website Agreement
 - c) Discussion and Possible action on acceptance of Lowest Responsible Bid for S.C.B.A.
13. Closed Session
 - a) Personnel
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Public to Address the Board
17. Adjournment