

**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 August 21, 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) July 24, 2017 open
5. Correspondence
6. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports
  - b) Approval of Expenditures as of July 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 Bond Refunding issue
  - b) Status of New Ambulance Purchase
  - c) Discussion on status of Sugar Grove TIF #2 and TIF Attorney
11. New Business
  - a) Discussion of and Possible Action on the IGA with the North Aurora FPD
  - b) Discussion of and Possible Action on the IGA with the Oswego FPD
  - c) Discussion of and Possible Action on the Trade in/replacement of Boat Motor
  - d) Discussion of and Possible Action Regarding Medical Billing
  - e) Discussion of and Possible Action regarding "Off-Site" Back-Up data storage
  - f) Discussion of Impact Fees for the Fire District
  - g) Discussion on COOP Planning
  - h) Discussion of Boundary Agreements and Village Continuity of Borders
12. Closed Session
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