

**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 19, 2018 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) January 15, 2018 open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports
 - b) Approval of Expenditures as of January 31, 2018
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
8. Trustee's Report
9. Report of the Fire Chief
 - a) Monthly Call Summary Report
 - b) Monthly Report of the Fire Chief
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 adoption of Capital Plan
12. New Business
 - a) Discussion and Possible Action on Ordinance 2018-01 Ordinance Establishing a Revised Schedule of Fees for Emergency Medical Service
 - b) Discussion and Possible Action on a Strategic Plan
 - c) Discussion and Possible Action on TIF Fees
 - d) Discussion and Possible Action on Denial of additional fees by VOSG
 - e) Discussion and Possible Action on non-automatic extension of employment agreement
 - f) Discussion and Possible Action on Declaration of Surplus Property
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