

**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 January 15, 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) December 18, 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 December 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) Monthly Call Summary Report
 - b) Yearly Call Summary Report
 - c) 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
 - n) Discussion and Possible Action on additional Expense for Water Heaters
12. New Business
 - a) Discussion and Possible Action on approval of Resolution 2018-01 Amending the Sexual Harassment Policy of the Sugar Grove Fire Protection District.
 - b) Discussion and Possible Action on Legal Retainer Proposal with Ottosen, Britz, Kelly, Cooper, Gilbert & DiNolfo, Ltd.
 - c) Discussion and Possible Action on possible amendment of employment agreement.
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