

**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 21, 2019 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 17, 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 December 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 / Impact Fees
 - c) Discussion and Possible Action on COOP Planning
 - d) Discussion and Possible Action on Adoption of Strategic Plan
 - e) Discussion and Possible Action on Lexipol Solutions Proposal
 - f) Discussion and Possible Action on Trustee Compensation
 - g) Discussion and Possible Action on Acceptance of Internal Investigation Report
12. New Business
 - a) Discussion and Possible Action the Disposal of Audio Closed Session Minutes 18 months and older
 - b) Discussion and Possible Action on Sale of Apparatus
 - c) Discussion and Possible Action on Declaration of Surplus Property
 - d) Discussion and Possible Action on Purchase of Brush/Airport Truck
 - e) Discussion and Possible Action on the Approval of Ordinance 2019-01 Addressing Trustee Compensation
 - f) Discussion and Possible Action on Acceptance of Resignation of Part-Time Employee
13. Closed Session
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Adjournment