

**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 April 15, 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. Brush Truck Bid Opening
5. Public to Address the Board
6. Approval of Minutes
 - a) March 18, 2019 open
7. Correspondence
8. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports
 - b) Approval of Expenditures as of March 31, 2019
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
9. Trustee's Report
10. Report of the Fire Chief
 - a) Monthly Call Summary Report
 - b) Monthly Report of the Fire Chief
11. Attorney's Report
12. Old Business
 - a) Discussion of and Possible Action on Airport response and fees
 - b) Discussion of and Possible Action on TIF / Impact Fees
 - c) Discussion of and Possible Action on COOP Planning
 - d) Discussion of and Possible Action on Adoption of Strategic Plan
 - e) Discussion of and Possible Action on Sale of Apparatus
13. New Business
 - a) Discussion of and Possible Action on Memorandums of Understanding for Surplus Property
 - b) Discussion of and Possible Action on Engagement Letter with Sikich
 - c) Discussion of and Possible Action on Engagement Letter with Lauterbach & Amen, LLP
 - d) Discussion of and Possible Action on Apparatus/Repairs
 - e) Discussion of and Possible Action on Resignation of Employee
14. Closed Session
 - a) 6-Month Review of Closed Session Minutes
15. Possible Action on Closed Session Items
16. Consideration of Other Matters that May Lawfully Come Before the Board
17. Adjournment