

**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 May 20, 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. Swearing in of new Trustees
5. Election of Board Officers
6. Public to Address the Board
7. Approval of Minutes
 - a) April 15, 2019 open
 - b) April 15, 2019 closed
8. Correspondence
9. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports
 - b) Approval of Expenditures as of April 30, 2019
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
10. Trustee's Report
11. Report of the Fire Chief
 - a) Monthly Call Summary Report
 - b) Monthly Report of the Fire Chief
12. Attorney's Report
13. 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
14. New Business
 - a) Discussion of and Possible Action on Resignation of Employees
 - b) Discussion of and Possible Action on Firefighter/Paramedic Vacancies
 - c) Discussion of and Possible Action on Salary Exhibit A for Executive Assistant and Fire Marshal
 - d) Discussion of and Possible Action on Budget and Appropriation Ordinance 2019-02
 - e) Discussion of and Possible Action on Union Grievance
15. Closed Session
 - a) Discussion of compensation of employees of the District
 - b) Discussion of Collective Negotiating Matters
16. Possible Action on Closed Session Items
17. Consideration of Other Matters that May Lawfully Come Before the Board
18. Adjournment