

**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 August 17, 2020 at the hour of 5:30pm.

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) July 20, 2020 open/closed
6. Correspondence
7. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports for July 2020
  - b) Approval of Expenditures for July 2020
  - 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 of and Possible Action on Updating Door Access Control System
  - b) Discussion of and Possible Action on TAHPI Program
12. New Business
  - a) Discussion of and Possible Action on Memorandum of Understanding with the Kane County Fire Chiefs Fire Investigation Task Force
  - b) Discussion of and Possible Action on Employee/Trustee Communications
  - c) Discussion of and Possible Action on Automatic Aid response for auto extrications and structure fires
  - d) Discussion of and Possible Action on policy on coverage of town with two Sugar Grove Ambulances committed on calls.
13. Closed Session
  - a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
  - b) Collective Negotiating matters
  - c) Pending or Threatened Litigation
  - d) Other exceptions as permitted by the Open Meetings Act (5 ILCS 120/2(c))
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Adjournment