

**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 Sept 21, 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. Bid Opening – Training Facility
5. Public to Address the Board
6. Approval of Minutes
  - a) August 17, 2020 open/closed
7. Correspondence
8. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports for August 2020
  - b) Approval of Expenditures for August 2020
  - 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 Updating Door Access Control System
  - b) Discussion of and Possible Action on TAHPI Program
13. New Business
  - a) Discussion and Action on the Approval of the Annual Financial Report for the Year Ended April 30, 2020 by Lauterbach & Amen LLP.
  - b) Discussion and Action on the Approval of the Treasurer's Annual Statement of Receipts and Disbursements
  - c) Discussion and Possible Action on replacement of the District's Exchange Server
  - d) Discussion and Possible Action on Nixle 360 Communication Platform
  - e) Discussion and Possible Action on Declaration of Surplus Property
  - f) Discussion and Possible Action on the Fire Training Facility
  - g) Discussion and Possible Action on Additional Repairs to Engine 901
14. 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))
15. Possible Action on Closed Session Items
16. Consideration of Other Matters that May Lawfully Come Before the Board
17. Adjournment