

**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 March 15, 2021 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) February 15, 2021 open
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for February 2021
 - b) Approval of Expenditures for February 2021
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
8. Trustee's Report
9. 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) Action on the Approval of Amendments to FSA Amount Changes and Carryover of Unused Funds for 2020
12. New Business
 - a) Discussion and Possible Action on Engineering Fees for Training Facility
 - b) Discussion and Possible Action on Bidding/Purchase of Extrication Equipment
13. Closed Session
 - a) Six-month review of closed session minutes
 - b) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
 - c) Collective Negotiating matters
 - d) Pending or Threatened Litigation
 - e) 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