

**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 June 21, 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. Bid Opening – Training Facility
5. Public to Address the Board
6. Approval of Minutes
 - a) May 17, 2021 open/closed
7. Correspondence
8. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for May 2021
 - b) Approval of Expenditures for May 2021
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
9. Trustee's Report
10. 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 the 2021-2022 Budget and Appropriation Ordinance
 - c) Discussion of and Possible Action on Side Letter with Local 4748
 - d) Discussion on Box Cards Updates
13. New Business
 - a) Discussion of and Possible Action on Resignation of Appointed Treasurer
 - b) Discussion of and Possible Action on Appointing Treasurer from Board of Trustees
 - c) Discussion of and Possible Action on Reevaluation of Resolution 2020-02 Employee Complaint Procedure
 - d) Discussion of and Possible Action on Review of Complaint and Social Media Posting, Outside Consultant to Review Department
 - e) Discussion of and Possible Action on Administrative Job Descriptions, Assignments, and Duties
 - f) Discussion of and Possible Action on Command Staff Job Descriptions, Assignments and Duties
 - g) Discussion of and Possible Action on Website, Postings, News Releases, Resolutions, Minutes, Community Outreach
 - h) Discussion of and Possible Action on Building Permit-Special Use Permit for Proposed Training Tower, Bid Package Review, Training Tower Decision Package, Sites, Review
 - i) Discussion of and Possible Action on Annual Training Plan
 - j) Discussion of and Possible Action on Professional Development for Command Staff
 - k) Discussion of and Possible Action on Airport Response, Fees, Inspections, Training, Update Airport Contract and Review
 - l) Discussion of and Possible Action on Vacant Property Lease for Farming, etc.
 - m) Discussion of and Possible Action on NFPA 3000, ASHER Training, PPE Purchase & Implementation
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