

**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 July 19, 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. Public to Address the Board Concerning the Annual Budget and Appropriation Ordinance 2021-01
3. Close of Public Comments
4. Adjournment of Annual Budget and Appropriation Hearing
5. Pledge of Allegiance
6. Roll Call
7. Public to Address the Board
8. Approval of Minutes
  - a) June 21, 2021 open/closed
9. Correspondence
10. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports for June 2021
  - b) Approval of Expenditures for June 2021
  - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
11. Trustee's Report
12. Report of the Fire Chief
13. Attorney's Report
14. Old Business
  - a) Discussion of and Possible Action on Updating Door Access Control System
  - b) Discussion of and Possible Action on the Budget and Appropriation Ordinance 2021-01
  - c) Discussion of and Possible Action on Website, Public Education, News Release, Public Service Announcements
  - d) Discussion of and Possible Action on Training Facility Review
  - e) Discussion of and Possible Action on Annual Training Plan
  - f) Discussion of and Possible Action on Review of Complaint and Social Media Posting, Outside Consultant to Review Department
  - g) Discussion of and Possible Action on Vacant Property Lease for Farming, etc.
  - h) Discussion of and Possible Action on NFPA 3000, ASHER Training, Purchase & Implementation
  - i) Discussion of and Possible Action on Airport Response, Fees, Inspections, Training, Update Airport Contract and Review
  - j) Discussion of and Possible Action on TIF Fees
  - k) Discussion of and Possible Action on Impact Fees update from previous years, update and review
15. New Business
  - a) Discussion of and Possible Action on Recognition plaque for past Officers and Trustees
  - b) Discussion of and Possible Action on Swearing In/Promotion Ceremony
  - c) Discussion of and Possible Action on High Impact Facilities Review (Rockton/Morris Fires)

- d) Discussion of and Possible Action on LEPC Tier 1 and 2 inventory reports for service area
- e) Discussion of and Possible Action on TIF Fees
- f) Discussion of and Possible Action on Monthly Training Summaries
- g) Discussion of and Possible Action on Weekly Chiefs or OIC Reports-Format, Info
- h) Discussion of and Possible Action on Designated Public Information Officer, template and training
- i) Discussion of and Possible Action on Financial Advisor/Comptroller
- j) Discussion of and Possible Action on Community Classes, Stop the Bleed, etc., Grants
- k) Discussion of and Possible Action on Personal Protective Equipment Review, all risks, all hazards
- l) Discussion of and Possible Action on Fire District Maps for Trustees, large and small.
- m) Discussion of and Possible Action on Public Service announcements on recent fires, Reports
- n) Discussion of and Possible Action on Vehicle Location, GIS Mapping with Dispatch Center Update
- o) Discussion of and Possible Action on Appointment of Commissioner

16. 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))

17. Possible Action on Closed Session Items

18. Consideration of Other Matters that May Lawfully Come Before the Board

19. Adjournment