

**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 16, 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) July 19, 2021 open/closed
6. Correspondence
7. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports for July 2021
  - b) Approval of Expenditures for July 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 Vacant Property Lease for Farming, etc.
  - b) Discussion of and Possible Action on Airport Response, Fees, Inspections, Training, Update Airport Contract and Review
  - c) Discussion of and Possible Action on Training Facility
  - d) Discussion of and Possible Action on Swearing In/Promotion Ceremony
  - e) Discussion of and Possible Action on NFPA 3000 and Personal Protective Equipment
  - f) Discussion of and Possible Action on a Comptroller
12. New Business
  - a) Discussion of and Possible Action on Amendment to FSA Plan
  - b) Discussion of and Possible Action on Declaration of Surplus Property
  - c) Discussion of and Possible Action on Sale of Surplus Apparatus/Vehicle
  - d) Discussion of and Possible Action on Purchase of Power Load for New Medic
  - e) Discussion of and Possible Action on Remote Meetings Policy and Attendance
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