

**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 September 27, 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 – Power Load
5. Public to Address the Board
6. Approval of Minutes
  - a) August 16, 2021, open/closed
7. Correspondence
8. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports for August 2021
  - b) Approval of Expenditures for August 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 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 Purchase of Power Load for New Medic
  - e) Discussion of and Possible Action on the Sale of Apparatus
  - f) Discussion of and Possible Action on Swearing/Promotion, and Pub Ed Event
  - g) Discussion of and Possible Action on Remote Meetings
13. New Business
  - a) Discussion and Possible Action on the Approval of the Annual Financial Report for the Year Ended April 30, 2021, by Lauterbach & Amen LLP.
  - b) Discussion and Possible Action on Ambulance Billing Rates
  - c) Discussion and Possible Action on the Approval of the Treasurer's Annual Statement of Receipts and Disbursements
  - d) Discussion of and Possible Action on 2nd Ambulance Calls
  - e) Discussion of and Possible Action on SOP/SOG Policy Updates
  - f) Discussion of and Possible Action on Review from Outside Consultant of Fire District after 3 Months, to Gain a Base for the Future and Forward Movement of The Fire District.
  - g) Discussion of and Possible Action on Pre Plans for the District.
  - h) Discussion of and Possible Action on CESSA
  - i) Discussion of and Possible Action on Organization Chart

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