

**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 December 20, 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) November 15, 2021, open/closed
6. Correspondence
7. Presentation by PMA Financial
8. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for November 2021
 - b) Approval of Expenditures for November 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 Review from Outside Consultant of Fire District after 6 Months, to Gain a Base for The Future and Forward Movement of The Fire District.
 - b) Discussion of and Possible Action on Updating the Board Policy Manual
 - c) Discussion of and Possible Action on Legal Services Retainer
 - d) Discussion of and Possible Action on 2nd Ambulance Calls
13. New Business
 - a) Discussion of and Possible Action on the Time/Day of the Monthly Meetings for 2022
 - b) Discussion of and Possible Action on Promotion/Swearing in Ceremony for all Members since 2019
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