

**SUGAR GROVE TOWNSHIP FIRE PROTECTION DISTRICT  
SUGAR GROVE ILLINOIS  
SPECIAL 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 March 15, 2022, at the hour of 5:00pm.

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. Closed Session
  - a. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District
6. New Business
  - a. Possible Action on Approval of Fire Chief Retirement Agreement
  - b. Discussion of and Possible Action on Interim Fire Chief Procedure
7. Adjournment