

**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 May 16, 2022, at the hour of 6:00pm.

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. Approval of Minutes
 - a) April 18, 2022, open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for April 2022
 - b) Approval of Expenditures for April 2022
 - 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 Updating the Board Policy Manual
12. New Business
 - a) Discussion of and Possible Action on Ratification of Union Contract
 - b) Discussion of and Possible Action on Investments by Sawyer/Falduto
 - c) Discussion of and Possible Action on Resolution in Opposition to 911 Fund Sweeps
 - d) Discussion of and Possible Action on Updating the Fire Prevention Code and Life Safety Code for The Sugar Grove Fire Protection District
 - e) Discussion of and Possible Action on Surplus Equipment
 - f) Discussion of and Possible Action on Contract with Testing for Public Safety LLC
 - g) Discussion of and Possible Action on 2022-2023 Budget and Appropriation
 - h) Discussion of and Possible Action on Wages and Benefits for Non-Union Personnel
1. 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))
2. Possible Action on Closed Session Items
3. Consideration of Other Matters that May Lawfully Come Before the Board
4. Adjournment