

**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 15, 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) July 18, 2022, open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for July 2022
 - b) Approval of Expenditures for July 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 of Bidding/Purchase of EMS Training Manikin
 - b) Discussion of and Possible Action on NFPA 3000, Ballistic and PPE Protocols and Purchase of Equipment for Protection of Members
 - c) Discussion of and Possible Action on Appointment of Pension Board Member
 - d) Discussion of and Possible Action on Appointment of Battalion Chief
12. New Business
 - a) Discussion of and Possible Action on Surplus Equipment
 - b) Discussion of and Possible Action on Authorizing Commissioners to Promote Next Eligible Lieutenant
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