

**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 19, 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) August 15, 2022, open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for August 2022
 - b) Approval of Expenditures for August 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 NFPA 3000, Ballistic and PPE Protocols and Purchase of Equipment for Protection of Members
12. New Business
 - a) Action on Board Approval of the Annual Financial Report for the Year Ended April 30, 2022, by Lauterbach & Amen LLP.
 - b) Discussion of and Possible Action on the Approval of the Treasurer's Annual Statement of Receipts and Disbursements
 - c) Discussion of and Possible Action on Truth in Taxation and Levy
 - d) Discussion of and Possible Action on Going Out for Bid for Parking Lot Improvements
 - e) Discussion of and Possible Action on Surplus Equipment
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