

**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 July 17, 2023, at the hour of 6:00 pm.

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. Decennial Efficiency Committee – see details on separate agenda
5. Public to Address the Board
6. Approval of Minutes
 - a) May 30, 2023, special open
 - b) June 19, 2023, open/closed
7. Correspondence
8. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for June 2023
 - b) Approval of Expenditures for June 2023
 - 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 Local 4748 Grievance
 - b) Discussion of and Possible Action on NFPA 3000, Active Shooter, Hostile Event Response
 - c) Discussion of and Possible Action on NFPA 1660 Emergency Management Standard.
13. New Business
 - a) Sawyer Falduto Asset Management, LLC – Investment Report
 - b) Discussion of and Possible Action on the Appointment of Fire Commissioner
 - c) Discussion of and Possible Action on the Resignation of an Employee
 - d) Discussion of and Possible Action on the Increased cost of the Parking Lot Improvements
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