

**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 October 16, 2023, 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) September 18, 2023, open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for September 2023
 - b) Approval of Expenditures for September 2023
 - 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 Local 4748 Grievance
 - b) Discussion of and Possible Action on Full Time Hiring Requirements
 - c) Discussion of and Possible Action on Application for PSEBA Benefits
 - d) Discussion of and Possible Action on Law Firm's Conflict of Interest on TIF District
12. New Business
 - a) Discussion of and Possible Action on Report from Saywer/Falduto
 - b) Discussion of and Possible Action on Truth in Taxation and Levy
 - c) Discussion of and Possible Action on Ambulance Billing Rates
 - d) Discussion of and Possible Action on Ordinance 2023-04 Revised Schedule of Fees for EMS Services
 - e) Discussion of and Possible Action on Side Letter Agreement with Local 4748
13. Closed Session
 - a) Six-month Review of Closed Session Minutes
 - b) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
 - c) Collective Negotiating Matters
 - d) Pending or Threatened Litigation
 - e) 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