SUGAR GROVE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

BOARD MEETING NOTICE

Be advised that the Board of Fire Commissioners of the Sugar Grove Township Fire Protection District will be holding a Board Meeting at the Central Fire Station located at 25 S. Municipal, Sugar Grove, Illinois on <u>August 31, 2015 at 5:30p.m.</u>

At that date, time and location, the following matters will be before the Board of Fire Commissioners.

- 1. Call to Order
- 2. Roll Call
- 3. Public to Address the Board
- 4. Approval of Minutes
 - a) January 21, 2015 Open
- 5. Communications
- 6. Old Business
- 7. New Business
 - a) Discussion and Possible Action on the Approval of the Final Adjusted Promotional List for Lieutenant.
 - b) Discussion and Possible Action on the Approval of the Final Adjusted Promotional List for Captain.
- 8. Closed Session
- 9. Other matters that may lawfully come before the Board
- 10. Adjournment of Meeting