

**SUGAR GROVE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SUGAR GROVE ILLINOIS
MEETING NOTICE**

Be advised that the Board of Fire Commissioners Sugar Grove Township Fire Protection District will be holding a Special Meeting at the Central Station, Located at 25 S. Municipal, Sugar Grove Illinois, on January 28, 2008 at the hour of 11:00 am

At that time, the following matters will come to the attention of the Board of Fire Commissioners:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) January 8, 2008
4. Open Session
 - a) Conditional Offer of Employment for Candidates on Final Eligibility List
5. Consideration of Other Matters as May Lawfully Come Before the Board
6. Public to Address the Board
7. Adjournment