

**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, January 6, 2009 at the hour of 5:00 pm.

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
4. Open Session
5. Closed Session
 - a) Review Candidates Request of Appeal
 - b) Review of Disciplinary Action Agreement
6. Discussion of and possible action on closed session items.
7. Consideration of Other Matters as May Lawfully Come Before the Board
8. Public to Address the Board
9. Adjournment