

**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 December 4, 2017 at 5:30 pm.

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. Old Business
 - a. Discussion and Possible Action on Ratification of Final Eligibility List
5. New Business
 - a. Discussion and Possible Action on Election of Commission Officers
 - b. Discussion and Possible Action on Filling Possible Full Time Vacancy
6. Closed Session
7. Other matters that may lawfully come before the Board
8. Adjournment of Meeting