## 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 January 21, 2015 @ 5:30 p.m.

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) February 10, 2014 Open
- 5. Communications
- 6. Old Business
- 7. New Business
  - a) Discussion and Possible Action on Examination Process for the establishment of a Lieutenant's and Captain's Promotional Eligibility List
  - b) Discussion and Possible Action on Notice of Examination for Lieutenant
  - c) Discussion and Possible Action on Notice of Examination for Captain
- 8. Closed Session
- 9. Other matters that may lawfully come before the Board
- 10. Adjournment of Meeting