## 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 September 17, 2019 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. Approval of Minutes
  - a. July 10, 2019 open
  - b. August 7, 2019 open\closed
  - c. August 8, 2019 open\closed
- 5. Old Business
- 6. New Business
  - a. Discussion and Possible Action on filling of Firefighter Vacancies
- 7. Closed Session
  - a. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- 8. Other matters that may lawfully come before the Board
- 9. Adjournment of Meeting