

**SUGAR GROVE TOWNSHIP FIRE PROTECTION DISTRICT  
SUGAR GROVE ILLINOIS  
MEETING NOTICE**

Be advised that the Board of Trustees of the Sugar Grove Township Fire Protection District will be holding a meeting at the Central Fire Station, located at 25 Municipal Drive, Sugar Grove Illinois on December 21, 2015 at the hour of 6pm.

At that time, the following matters will come to the attention of the Board of Trustees.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - a) November 16, 2015 Open
5. Correspondence
6. Treasurer's Report
  - a) Approval of Cash Balances and Budget vs Actual Reports
  - b) Approval of Expenditures as of November 30, 2015
  - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
7. Trustee's Report
8. Report of the Fire Chief
  - a) Call Summary Report
  - b) Mutual & Automatic Aid Responses
9. Attorney's Report
10. Old Business
11. New Business
  - a) Discussion of and Action on the Municipal Compliance Report for the Year Ended April 30, 2015
  - b) Discussion of and Possible Action on the Approval of a Side Letter Agreement with Local 4748
12. Closed Session
13. Possible Action on Closed Session Items
14. Consideration of Other Matters that May Lawfully Come Before the Board
15. Public to Address the Board
16. Adjournment