

**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 October 18, 2021, at the hour of 5:30pm.

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. Public to Address the Board
5. Approval of Minutes
 - a) September 27, 2021, open/closed
 - b) October 4, 2021, open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for September 2021
 - b) Approval of Expenditures for September 2021
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
8. Trustee's Report
9. Report of the Fire Chief
10. Attorney's Report
11. Old Business
 - a) Discussion of and Possible Action on Vacant Property Lease for Farming, etc.
 - b) Discussion of and Possible Action on Airport Response, Fees, Inspections, Training, Update Airport Contract and Review
 - c) Discussion of and Possible Action on Training Facility
 - d) Discussion of and Possible Action on Ambulance Billing Rates
 - e) Discussion of and Possible Action on Review of Outside Consultant for Fire District after 4-months, to Gain a Base for the Future and Forward Movement of the Fire District
 - f) Discussion of and Possible Action on Remote Meeting Attendance
 - g) Discussion of and Possible Action on Revised Organizational Chart
12. New Business
 - a) Discussion and Possible Action on Declaration of Surplus Property
13. Closed Session
 - a) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
 - b) Collective Negotiating Matters
 - c) Pending or Threatened Litigation
 - d) Other Exceptions as Permitted by The Open Meetings Act (5 ILCS 120/2(c))
 - e) 6-Month Review of Closed Session Minutes
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Adjournment