

**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 July 18, 2022, at the hour of 6:00pm.

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. Bid Opening – Concrete
5. Bid Opening – EMS Manikins
6. Public to Address the Board
7. Approval of Minutes
 - a) June 20, 2022, open/closed
8. Correspondence
9. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for June 2022
 - b) Approval of Expenditures for June 2022
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
10. Trustee's Report
11. Report of the Fire Chief
12. Attorney's Report
13. Old Business
 - a) Discussion of and Possible Action of Bidding/Purchase of EMS Training Manikin
 - b) Discussion of and Possible Action of Bidding/Purchase of Floor Coating on Bay Floors
 - c) Discussion of and Possible Action on Adopting the Use of the Credit Card Act
 - d) Discussion of and Possible Action on Appointment of Fire Chief
14. New Business
 - a) Discussion on Quarterly Investment Report – Sawyer/Falduto
 - b) Discussion of and Possible Action on Appointment of Fire Commissioner
 - c) Discussion of and Possible Action on Appointment of Pension Board Member
 - d) Discussion of and Possible Action on the 2023 GEMT Program
 - e) Discussion of and Possible Action on Appointment of Battalion Chief
 - f) Discussion of and Possible Action on Hiring Full Time Firefighter
 - g) Discussion of and Possible Action on NFPA 3000, Ballistic and PPE Protocols and Purchase of Equipment for Protection of Members
 - h) Discussion of Recent Active Threat Events in Highland Park, Uvalde, and Buffalo.
16. Closed Session
 - a) 6-month Review of Closed Session Minute
 - b) Discussion on Destruction of Approved Closed Session Tapes Over 18 Months Old
 - c) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
 - d) Collective Negotiating Matters
 - e) Pending or Threatened Litigation
 - f) Other Exceptions as Permitted by The Open Meetings Act (5 ILCS 120/2(c))
17. Possible Action on Closed Session Items
18. Consideration of Other Matters that May Lawfully Come Before the Board
19. Adjournment