

**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 24, 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. Truth n Taxation Hearing
 - a) Public to Address the Board concerning the Truth in Taxation Ordinance
5. Public to Address the Board
6. Approval of Minutes
 - a) August 15, 2022, closed
 - b) September 19, 2022, open/closed
7. Correspondence
8. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for September 2022
 - b) Approval of Expenditures for September 2022
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
9. Trustee's Report
10. Report of the Fire Chief
11. Attorney's Report
12. Old Business
 - a) Discussion of and Possible Action on Truth in Taxation and Levy
13. New Business
 - a) Discussion of and Possible Action on Ambulance Billing Rates
 - b) Discussion of and Possible Action on Ordinance 2022-03 Revised Schedule of Fees for EMS Services
 - c) Discussion of and Possible Action on Board of Trustee Policy Manual Changes
 - d) Discussion of and Possible Action on Accepting Resignation of an Employee
 - e) Discussion of and Possible Action on Filling Firefighter Vacancy
14. Closed Session
 - a) 6-month Review of Closed Session Minutes
 - b) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
 - c) Collective Negotiating Matters
 - d) Pending or Threatened Litigation
 - e) Other Exceptions as Permitted by The Open Meetings Act (5 ILCS 120/2(c))
15. Possible Action on Closed Session Items
16. Consideration of Other Matters that May Lawfully Come Before the Board
17. Adjournment