

**SPRING GROVE FIRE PROTECTION DISTRICT  
SPECIAL BOARD MEETING  
TUESDAY OCTOBER 31, 2017-7PM**

The Board of Trustees of the Spring Grove Fire Protection District will hold a special meeting, in the meeting room of the fire station, 8214 Richardson Rd., Spring Grove, IL, on Tuesday October 31, 2017, for the purposes of:

1. Discuss and set 2017 Tax Levy determination.
2. Approval of the purchase of a replacement kitchen range and hood & duct.
3. Approval of the every other shift schedule for Position #4 on the schedule for EMT-Bs.
4. Approval to hire a Permanent Part-time employee should an immediate need arise.
5. Approval of the action plan for those who do not meet the number of required shifts.
6. Meeting with the McGrath Consulting Group and possibly contracting with them to review and provide recommendations to the Board on various issues of importance to the District.
7. Setting a special meeting time and date of 9am, November 18, 2017, for the purpose of meeting with the Chief and Boards of Trustees of Hebron, Richmond and Wonder Lake Fire Protection Districts to discuss functional consolidation.
8. PUBLIC PARTICIPATION  
The public is invited to make an issue oriented comment on any matter of public concern. The public comment may be no longer than 3 minutes in duration. Interrogation of the staff or the Board of Trustees will not be allowed at this time. Personal invectives against staff or officers are not permitted.
9. Adjournment

**POSTED FRIDAY OCTOBER 27, 2017: 2:30pm**