

**SPRING GROVE FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING
TUESDAY JANUARY 22, 2019**

The Board of Trustees of the Spring Grove Fire Protection District will hold a special meeting on Tuesday January 22, 2019, at 7pm, for the purposes of:

1. Meeting with Metro Paramedic Services for the purpose of finalizing the hiring of one or more FF/Medics.
2. Review, discussion and possible action approving the maintenance agreement with Phyiso-Control for the cardiac monitors, AED and Lucas Device.
3. Review, discussion and possible action regarding the purchase portable radios.
4. Review, discussion and possible action regarding the utility box installed on 1890.
5. Review, discussion and possible action regarding the purchase of hose.
6. Review, discussing and possible action regarding the process to hire a new Fire Chief to replace the one who is retiring.
7. PUBLIC PARTICIPATION
8. EXECUTIVE SESSION
 - A. Personnel. 5ILCS120/2(c)(1).
9. Post Executive Session Motions related to Personnel.
10. Adjournment.

POSTED FRIDAY JANUARY 18, 2019, 11:15AM