

**SPRING GROVE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
TUESDAY MAY 7, 2019, 7:00PM**

THE BOARD OF TRUSTEES OF THE SPRING GROVE FIRE PROTECTION DISTRICT WILL HOLD A SPECIAL MEETING ON TUESDAY MAY 7, 2019, AT 7:00PM, IN THE MEETING ROOM AT THE FIRE STATION, 8214 RICHARDSON RD., SPRING GROVE, IL, FOR THE PURPOSES OF:

1. Review, discussion, and possible action regarding the first floor bathroom remodeling.
2. Review, discussion and possible action regarding the repair to the blacktop in the front of the station.
3. Review, discussion and possible action approving the quote for P&C, Umbrella and A&S insurance.
4. Review, discussion and possible action approving the purchase of needed PPE including boots, gloves, hoods and helmets.
5. Review, discussion and possible action regarding the FY 2019-20 budget.
6. PUBLIC PARTICIPATION
7. ADJOURNMENT

POSTED FRIDAY MAY 3, 2019, 11:30am