

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-JANUARY 17, 2017
7:00 PM**

1. CALL TO ORDER TIME_____ PRESIDENT RUSHER

2. ROLL CALL PRESENT SECRETARY D. KATTNER
 - L. Rusher _____
 - E. Kattner _____
 - D. Kattner _____
 - H. Petska _____
 - P. Tierney _____
 - R. Curran, Atty. _____
 - R. Tobiasz, Chief _____
 - Visitors

3. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY D. KATTNER
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

5. TREASURER'S REPORT TREASURER PETSKA
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

6. ACCOUNTS PAYABLE TREASURER PETSKA
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

7. COMMITTEES/REPORTS
 - A. ATTORNEY
 - 1. Review, discussion and possible action regarding the list of those required to submit a Statement of Economic Interest.
 - B. BUSINESS REPORT
 - 1. Review, discussion and possible action regarding the FY 2016 Audit.
 - 2. Review, discussion and possible action regarding changing our collection procedures following Non or partial collection by Andres.
 - C. INSURANCE
 - 1. Review, discussion and possible action regarding P&C Insurance for the upcoming year.
 - 2. Review, discussion and possible action regarding dropping the FSA account due to cost.
 - D. BUILDING AND GROUNDS
 - 1. Review, discussion and possible action regarding re-decoration of the bunkroom area.
 - 2. Review, discussion and possible action regarding repairing/replacing the generator.
 - E. EQUIPMENT MAINTENANCE
 - F. SPRING GROVE VILLAGE/SGFD
 - 1. Review, discussion and possible action regarding the VOSG and home sprinklers.
 - G. FIRE PREVENTION BUREAU
 - H. SAFETY COMMITTEE REPORT
 - I. CHIEF'S REPORT

7. OLD BUSINESS
 - A. Review, discussion and possible action regarding changes to and approval of the policy manual.
 - B. Review, discussion and possible action regarding approval to post for the hiring of an Administrative Assistant.

8. NEW BUSINESS

A. Review, discussion and possible action regarding hiring up to three (3) recruits.

9. PUBLIC PARTICIPATION

10. EXECUTIVE SESSSION

A. None planned.

11. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: FRIDAY JANUARY 13, 2017, 4:00pm