

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-JANUARY 19, 2015
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. Approval of the list of those required to file Statements of Economic Interest.
B. BUSINESS REPORT
 1. Review, discussion and approval of the annual Audit for FY 2014-5.
 2. Review, discussion and possible action regarding wages and benefits.
C. INSURANCE
 1. Review, discussion and possible action regarding bidding P&C insurance for FY 2016-7.
D. BUILDING AND GROUNDS
E. EQUIPMENT MAINTENANCE
F. SPRING GROVE VILLAGE/SGFD
 1. Review, discussion and possible action regarding the VOSG proposed Tax Abatement for
 Commercial/Industrial construction.
G. FIRE PREVENTION BUREAU
H. SAFETY COMMITTEE REPORT
I. CHIEF'S REPORT

7. OLD BUSINESS
A. Acceptance of a PPT-16's request for step down to At Large and request for Leave of Absence.
B. Acceptance of the retirement (resignation) of a Captain.
B. Review, discussion and possible action regarding the first recommendation by the PPE Committee.
C. Review, discussion and possible action regarding the Battalion Chief's Position Description and plan for testing.
D. Review, discussion and possible action hiring one or more EMT-Ps for PPT-12 positions.

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8. NEW BUSINESS
 - A. Acceptance of a request for a 1 year leave of absence to pursue a Career FD position.
 - B. Promoting two (2) Firefighters from probation to Active Status.

9. PUBLIC PARTICIPATION

10. EXECUTIVE SESSSION
 - A. Personnel
 - B. Review of Executive Session Minutes

11. POST EXECUTIVE SESSION MOTIONS
 - A. Action regarding previously closed minutes to Executive Sessions.

12. ADJOURNMENT
MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: FRIDAY JANUARY 15, 2015: 3:15pm