

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-JANUARY 19, 2015
7:00 PM**

1. CALL TO ORDER TIME 7:00 PRESIDENT RUSHER

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

3. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
MOTION TO APPROVE **D Kattner** _____ SECOND **P Tierney** _____ VOTE ALL AYES
MOTION CARRIED

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY D. KATTNER
MOTION TO APPROVE **P Tierney** _____ SECOND **E Kattner** _____ VOTE ALL AYES
MOTION CARRIED

5. TREASURER'S REPORT TREASURER PETSKA
MOTION TO APPROVE **E Kattner** SECOND **H Petska** _____ VOTE ALL AYES
MOTION CARRIED

6. ACCOUNTS PAYABLE TREASURER PETSKA
MOTION TO APPROVE **D Kattner** _____ SECOND **E Kattner** _____ VOTE ALL AYES
MOTION CARRIED

7. COMMITTEES/REPORTS
 - A. ATTORNEY
 1. Approval of the list of those required to file Statements of Economic Interest.
Motion to approve list for statements of economic interest
Motion by P Tierney Second E Kattner Vote ALL AYES
Motion Carried
 - B. BUSINESS REPORT
 1. Review, discussion and approval of the annual Audit for FY 2014-5.
Board to review & discuss at February meeting
 2. Review, discussion and possible action regarding wages and benefits.
Discussed & will hold special wage & benefits meeting February 23
Motion by L Rusher Second H Petska Vote ALL AYES
Motion Carried
 - C. INSURANCE
 1. Review, discussion and possible action regarding bidding P&C insurance for FY 2016-7.
Will stay with ESIP for another year
 - D. BUILDING AND GROUNDS
Dishwasher in need of replacement sooner than later
Discussed going Green for department and ideas for future
Motion to appoint D Kattner as building & grounds Board Liaison
Motion by L Rusher Second P Tierney
P Tierney, L Rusher, E Kattner, H Petska Vote All Ayes
D Kattner Abstain
Motion Carried
BC Dan Illges responsible for Building & 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.

Discussed Board will wait till final document before voting

G. FIRE PREVENTION BUREAU

180 business inspected yearly

Discussed possibly going back to group inspections

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

Participated in active assailant training at school

Verizon phone lines installed for radio system

7. OLD BUSINESS

A. Acceptance of a PPT-16's request for step down to At Large and request for Leave of Absence.

Motion to approve LOA for 3 months for Kevin young

Motion by L Rusher Second D Kattner Vote ALL AYES

Motion Carried

B. Acceptance of the retirement (resignation) of a Captain.

B. Review, discussion and possible action regarding the first recommendation by the PPE Committee.

Motion to approve \$8,000 for purchase of PPE

Motion by P Tierney Second H Petska Vote ALL AYES

Motion Carried

C. Review, discussion and possible action regarding the Battalion Chief's Position Description and plan for testing.

Motion to approve BC position description

Motion by P Tierney second H Petska Vote ALL AYES

Motion carried

Trustee Paul Tierney will represent Board at interviews

D. Review, discussion and possible action hiring one or more EMT-Ps for PPT-12 positions.

Motion to hire 2 PPT-12

Motion by E Kattner Second H Petska Vote ALL AYES

Motion Carried

8. NEW BUSINESS

A. Acceptance of a request for a 1 year leave of absence to pursue a Career FD position.

Motion to approve 1 year LOA request for Justin Bolsinger

Motion by L Rusher Second D Kattner Vote ALL AYES

Motion Carried

B. Promoting two (2) Firefighters from probation to Active Status.

Motion to approve probationary members Larry Van Hoorlebeke & Kevin Grimshaw to active status

Motion by E Kattner Second H Petska Vote ALL AYES

Motion Carried

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.

Motion to open executive session minutes except for dates:

6-18-13

6-16-15

Motion by L Rusher Second P Tierney Vote ALL AYES

Motion Carried

12. ADJOURNMENT

MOTION TO APPROVE **L Rusher**____SECOND **H Petska**____VOTE **ALL AYES**____
8:52pm

Minutes prepared by Secretary D Kattner