

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-FEBRUARY 16, 2016
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
B. BUSINESS REPORT
C. INSURANCE
D. BUILDING AND GROUNDS
 1. Review, discussion and possible action regarding the HVAC system.
 2. Review, discussion and possible action regarding the front floor drain holding tank.
E. EQUIPMENT MAINTENANCE
F. SPRING GROVE VILLAGE/SGFD
 1. Review, discussion and possible action regarding the VOSG Tax Abatement Agreement.
G. FIRE PREVENTION BUREAU
H. SAFETY COMMITTEE REPORT
I. CHIEF'S REPORT

7. OLD BUSINESS
A. Review, discussion and possible action approving the annual Audit.
B. Review, discussion and possible action regarding the Medical Policy.

8. NEW BUSINESS
A. Acceptance of the retirement of a Captain.

9. PUBLIC PARTICIPATION

10. EXECUTIVE SESSSION
--None Planned

11. ADJOURNMENT
MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: FRIDAY FEBRUARY 12, 2016, 10:15AM