

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-FEBRUARY 21, 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
 - B. BUSINESS REPORT
 - 1. Review, discussion and possible action regarding pay for PPTs Forced Back on Holidays.
 - C. INSURANCE
 - 1. Discussion regarding switching health insurance May 1, 2017
 - D. BUILDING AND GROUNDS
 - 1. Review, discussion and possible action regarding approval of the bunk/day room renovations.
 - 2. Review, discussion and possible action regarding approval of money for upgrade of the workout room on the 3rd floor (presentation by FF Weinberg).
 - 3. Review, discussion and possible action regarding the replacement of the station generator.
 - E. EQUIPMENT MAINTENANCE
 - F. SPRING GROVE VILLAGE/SGFD
 - G. FIRE PREVENTION BUREAU
 - H. SAFETY COMMITTEE REPORT
 - I. CHIEF'S REPORT
 - 1. Review, discussion and possible action regarding putting the 5th person in-station and the hiring of additional PPTs.

7. OLD BUSINESS
 - A. Review, discussion and possible action regarding final approval of the specifications and authorization to go to bid for a new Tanker.

8. NEW BUSINESS
 - A. Review, discussion and possible action regarding a 3 month leave of absence for a firefighter due to a job requirement for additional travel.

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9. PUBLIC PARTICIPATION

10. EXECUTIVE SESSSION

A. Personnel, compensation before a public body.

11. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: SUNDAY FEBRUARY 17, 2017, 11:00AM