

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-MARCH 15, 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
    - 1. Review, discussion and possible action regarding the plan to reduce individual fund deficits.
  - C. INSURANCE
  - D. BUILDING AND GROUNDS
    - 1. Review, discussion and possible action regarding changes to the station HVAC.
    - 2. Review, discussion and possible action regarding the proposed station water filtration system.
    - 3. Review, discussion and possible action regarding maintenance of the grounds and the proposed pan for plantings, fertilizing and summer lawn maintenance.
  - E. EQUIPMENT MAINTENANCE
  - F. SPRING GROVE VILLAGE/SGFD
    - A. Review, discussion and possible adoption of the Intergovernmental Agreement Regarding the Village of Spring Grove’s Economic Incentive Abatements.
  - G. FIRE PREVENTION BUREAU
  - H. SAFETY COMMITTEE REPORT
  - I. CHIEF’S REPORT
  
7. OLD BUSINESS
  - A. Acceptance of the resignation of a Captain.
  
8. NEW BUSINESS
  - A. Review, discussion and possible action regarding hiring one or more cadets for FY 2016-17.

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9. PUBLIC PARTICIPATION

10. EXECUTIVE SESSSION

A. Personnnel

11. ADJOURNMENT

MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**POSTED: FRIDAY, MARCH 11, 2016, 4:35pm**

**NOTE: The meeting will be held in the Conference Room because of the use of the fire station as a polling place.**