

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-APRIL 18, 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. OPENING AND READING ALOUD OF THE REPLACEMENT BIDS
  - A. Possible action on the generator bids.
  
4. MINUTES OF THE PREVIOUS MEETING                      SECRETARY D. KATTNER  
 MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
  
5. MINUTES OF THE SPECIAL MEETING 04/11/17                      SECRETARY D. KATTNER  
 MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
  
6. MINUTES OF THE SPECIAL MTG. EXECUTVE SESSION                      SECRETARY D. KATTNER  
 MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
  
7. TREASURER’S REPORT    TREASURER PETSKA  
 MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
  
8. ACCOUNTS PAYABLE    TREASURER PETSKA  
 MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
  
9. COMMITTEES/REPORTS
  - A. ATTORNEY
    - 1. Approval of a Resolution authorizing renewal of the Dispatch Contract with the McHenry County Sheriff.
    - 2. Approval of a Resolution authorizing the signing of the contract with Image Trend for the Patient Care Report Software for the I-Pads.
  - B. BUSINESS REPORT
    - 1. Review, discussion and possible action regarding the sections of the annual budget including but not limited to payroll and capital line items.
  - C. INSURANCE
    - 1. Review, discussion and possible action regarding renewal of the P&C, A&S, Umbrella and Life Insurance.
  - D. BUILDING AND GROUNDS
    - 1. Review, discussion and possible action regarding the remodeling of the 2<sup>nd</sup> floor.
  - E. EQUIPMENT MAINTENANCE
  - F. SPRING GROVE VILLAGE/SGFD
  - G. FIRE PREVENTION BUREAU
  - H. SAFETY COMMITTEE REPORT
  - I. CHIEF’S REPORT

10. OLD BUSINESS

11. NEW BUSINESS

- A. Review, discussion and possible action regarding the promotion of one or more lieutenants from the current candidate list.

12. PUBLIC PARTICIPATION

13. EXECUTIVE SESSSION

- A. Personnel and Compensation before a public body.

14. POST EXECUTIVE SESSION MOTIONS

- A. Possible action regarding changes to the compensation package.

15. ADJOURNMENT

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

**POSTED: SATURDAY APRIL 15, 2017, 11:15AM**