

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-APRIL 19, 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
 1. Review, discussion and possible action regarding P&C and other insurance for the District.
 D. BUILDING AND GROUNDS
 1. Review, discussion and possible action regarding the installation of one or more water stations.
 2. Discussion regarding continuing maintenance on the bunk/day rooms.
 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 to dispose of PPE that has exceeded its life expectancy.
 2. Review, discussion and possible action to dispose of items that are no longer of use to the District.

7. OLD BUSINESS

8. NEW BUSINESS
 A. Approval of a request by a FF/Medic for a 1 year leave of absence to pursue a FD Career position.

9. PUBLIC PARTICIPATION

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10. EXECUTIVE SESSSION

A. Personnel

11. POST EXECUTIVE SESSION MOTIONS

A. Action regarding the hiring of a PPT-16 BC.

B. Action regarding offering conditional employment to one or more cadet candidates.

C. Action keeping one or more Executive Session Minutes closed to the public.

12. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: Sunday April 17, 2016, 5:50pm