

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-MAY 16, 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. OATH OF OFFICE TO LARRY RUSHER | | ATTORNEY CURRAN |
| 4. ELECTION OF BOARD OFFICERS | | PRESIDENT RUSHER |
| 5. APPOINTMENT OF THE DISTRICT'S ATTORNEY | | PRESIDENT RUSHER |
| 6. APPOINTMENT OF THE DISTRICT'S AUDITOR | | PRESIDENT RUSHER |
| 7. MINUTES OF THE PREVIOUS MEETING | | SECRETARY D. KATTNER |
| MOTION TO APPROVE_____ | SECOND_____ | VOTE_____ |
| 8. MINUTES OF THE PREVIOUS EXECUTIVE SESSION | | SECRETARY D. KATTNER |
| MOTION TO APPROVE_____ | SECOND_____ | VOTE_____ |
| 9. TREASURER'S REPORT | | TREASURER PETSKA |
| MOTION TO APPROVE_____ | SECOND_____ | VOTE_____ |
| 10. ACCOUNTS PAYABLE 4/18/17-4/30/17 | | TREASURER PETSKA |
| MOTION TO APPROVE_____ | SECOND_____ | VOTE_____ |
| 11. ACCOUNTS PAYABLE 5/1/17-5/15/17 | | TREASURER PETSKA |
| MOTION TO APPROVE_____ | SECOND_____ | VOTE_____ |
| 12. COMMITTEES/REPORTS | | |
| A. ATTORNEY | | |
| 1. Establishment of the date of the public hearing on the FY 2017-18 budget. | | |
| B. BUSINESS REPORT | | |
| 1. Review, discussion and possible action adjusting the line items in the FY 2016-17 budget. | | |
| 2. Review, discussion and possible action regarding starting work on the replacement of the server and the migration of e-mail to the cloud via Office 365. | | |
| C. INSURANCE | | |
| 1. Review, discussion and possible action accepting the proposal for P&C, A&S, Umbrella and Life Insurance from Horton/McNeil/ESIP. | | |
| D. BUILDING AND GROUNDS | | |
| 1. Review, discussion and possible action awarding a contract for the installation of the replacement generator. | | |
| E. EQUIPMENT MAINTENANCE | | |
| F. SPRING GROVE VILLAGE/SGFD | | |
| G. FIRE PREVENTION BUREA | | |

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12. COMMITTEE REPORTS (cont.)
 - H. SAFETY COMMITTEE REPORT
 - I. CHIEF'S REPORT
 1. Review, discussion and possible action regarding consideration for the purchase including fundraising to purchase a 2nd LUCAS device.
 2. Review, discussion and possible action regarding a possible 2nd hiring of cadets this summer due to the number of members moving on.

13. OLD BUSINESS
 - A. Review, discussion and possible action regarding awarding the bid for the tanker.

14. NEW BUSINESS
 - A. Review, discussion and possible action authorizing the candidates on the Lieutenant's List to function as Acting Officers when the need arises, provided they have completed the District's specified training.
 - B. Acceptance of the resignation of a member who is prohibited from working at SGFPD because of her employment at Libertyville FD.
 - C. Acceptance of the resignation of a member now working elsewhere.
 - D. Acceptance of the resignation of a member who will become a travelling RN.
 - E. Acceptance of the retirement of a Neal Zupec.
 - F. Acceptance of the request for a 3-month Leave of Absence for Cary Fellows.
 - G. Promotion of Rhianna Franz, Joe Bartmann and Anthony Morris to Active Status following the completion of their Probationary Period.
 - H. Discussion about IAFFPD State Conference in Peoria.

15. PUBLIC PARTICIPATION

16. EXECUTIVE SESSSION
 - A. Personnel.
 - B. Review of the minutes of the previous Executive Session minutes closed to the public.

17. POST EXECUTIVE SESSION MOTIONS
 - A. Possible action regarding Personnel.
 - B. Possible action regarding the previous Executive Session minutes closed to the public.

18. ADJOURNMENT
MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: SUNDAY MARCH 14, 2017, 6:30AM, REVISION POSTED 11:55AM