

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-MAY 17, 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. ELECTION OF BOARD OFFICERS FOR FY 2017                      PRESIDENT RUSHER
  
8. APPOINTMENT OF THE ATTORNEY FOR FY 2017                      PRESIDENT RUSHER
  
9. APPOINTMENT OF THE AUDITOR                                      PRESIDENT RUSHER
  
10. COMMITTEES/REPORTS
  - A. ATTORNEY
    1. Consideration and possible approval of a Resolution setting the date for the public hearing  
 On the Combined Annual Budget and Appropriation Ordinance for 2016-17.
  - B. BUSINESS REPORT
    1. Review, discussion and possible action adjusting the line items of the FY 2016 budget  
 where necessary.
    2. Discussion and possible action setting the date for a special planning meeting related to  
 the budget, capital equipment and future purchases.
    3. Discussion regarding a procedure for contract oversight for the future.
    4. Approval to proceed with the process of shredding of documents, according to State law, once  
 the State of Illinois Archives approves the process.
  - C. INSURANCE
  - D. BUILDING AND GROUNDS
    1. Discussion and possible action regarding creating additional storage space including  
 consideration of off-site storage, a shed for lawn maintenance equipment or an addition  
 to the back storage building.
  - E. EQUIPMENT MAINTENANCE
  - F. SPRING GROVE VILLAGE/SGFD
  - G. FIRE PREVENTION BUREAU
  - H. EXPLORER POST 1800

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- I. SAFETY COMMITTEE REPORT
- J. CHIEF'S REPORT

11. OLD BUSINESS

12. NEW BUSINESS

- A. Review, discussion and possible action regarding the draft of the Explorer Post 1800 policy.

13. PUBLIC PARTICIPATION

14. EXECUTIVE SESSSION

--None planned.

15. ADJOURNMENT

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

**POSTED: THURSDAY MAY 12, 2016, 3PM**