

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-MAY 19, 2015
7:00 PM**

1. CALL TO ORDER TIME_____ PRESIDENT KATTNER

2. ROLL CALL PRESENT SECRETARY CHAMBERS
 - E. Kattner _____
 - H. Petska _____
 - L. Rusher _____
 - P. Tierney _____
 - D. Kattner _____
 - R. Curran, Atty. _____
 - R. Tobiasz, Chief _____
 - Visitors

3. OATH OF OFFICE TO NEW TRUSTEES ATTY. CURRAN

4. ELECTION OF BOARD OFFICERS BOARD

5. APPOINTMENT OF THE DISTRICT’S ATTORNEY PRESIDENT

6. APPOINTMENT OF THE DISTRICT’S AUDITOR PRESIDENT

7. MINUTES OF THE PREVIOUS MEETING SECRETARY
 - MOTION TO APPROVE_____SECOND_____VOTE_____

8. MINUTES OF THE EXECUTIVE SESSION (4/21/15)
 - MOTION TO APPROVE_____SECOND_____VOTE_____

9. MINUTES OF THE SPECIAL MEETING (05/07/15)
 - MOTION TO APPROVE_____SECOND_____VOTE_____

10. TREASURER’S REPORT TREASURER
 - MOTION TO APPROVE_____SECOND_____VOTE_____

11. ACCOUNTS PAYABLE TREASURER
 - MOTION TO APPROVE_____SECOND_____VOTE_____

12. COMMITTEES/REPORTS
 - A. ATTORNEY
 - 1. Action: Approving a Resolution setting the date for the public hearing on the FY 2015-6 budget.
 - B. BUSINESS REPORT
 - 1. Review, discussion and possible action adjusting the FY 2015 budget line items.
 - C. INSURANCE
 - D. BUILDING AND GROUNDS
 - E. EQUIPMENT MAINTENANCE
 - F. SPRING GROVE VILLAGE/SGFD
 - G. FIRE PREVENTION BUREAU
 - H. SAFETY COMMITTEE REPORT
 - I. CHIEF’S REPORT

13. OLD BUSINESS

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14. NEW BUSINESS

- A. Review, discussion and possible action regarding the Annual IAFFPD Conference and Training For New Trustees

14. PUBLIC PARTICIPATION

15. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: SATURDAY MAY 16, 2015, 5:50PM