

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-JUNE 16, 2015
7:00 PM**

1. CALL TO ORDER TIME_____ PRESIDENT RUSHER

2. ROLL CALL PRESENT SECRETARY D. KATTNER
 L. Rusher _____
 E. Kattner _____
 D. Dattner _____
 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_____

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
 1. Adoption of a Resolution honoring Russ Chambers for his service to the District.
 2. Adoption of a Resolution honoring Scott Davis for his service to the District.
 3. Adoption of the Prevailing Wage Ordinance.
 4. Review, discussion and possible action regarding the definition and applicability of
 the term, “Technical Rescue” as it applies to Motor Vehicle Crashes.
 B. BUSINESS REPORT
 1. Review, discussion and possible action regarding the 5 year budget report and projections for
 FY 2016.
 C. INSURANCE
 1. Review, discussion and possible action regarding bidding Worker’s Compensation
 Insurance when the renewal comes due.
 D. BUILDING AND GROUNDS
 E. EQUIPMENT MAINTENANCE
 F. SPRING GROVE VILLAGE/SGFD
 G. FIRE PREVENTION BUREAU
 H. SAFETY COMMITTEE REPORT
 I. CHIEF’S REPORT

7. OLD BUSINESS

8. NEW BUSINESS
 A. Review, discussion and possible action moving five (5) probationary members off of probation.
 B. Review, discussion and possible action regarding a request for a three (3) month leave of absence.
 C. Review, discussion and possible action regarding a request for a six (6) month leave of absence.
 D. Review, discussion and possible action regarding “e-cigarettes” and the tobacco use policy.

9. PUBLIC PARTICIPATION

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10. EXECUTIVE SESSION

- A. Review of Executive Session Minutes previously closed to the public.
- B. Personnel

11. POST EXECUTIVE SESSION MOTIONS

- A. Action regarding the minutes of the Executive Sessions previously closed to the public.
- B. Action regarding personnel discussions in Executive Session.

12. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: THURSDAY, JUNE 11, 2015, 4:00pm