

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-JUNE 20, 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. 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
    - 1. Approval of the Prevailing Wage Ordinance for the current year.
  - B. BUSINESS REPORT
  - C. INSURANCE
  - D. BUILDING AND GROUNDS
    - 1. Review, discussion and possible action regarding the disposal of the old station generator.
    - 2. Review, discussion and possible action regarding the 2<sup>nd</sup> floor remodeling project.
  - E. EQUIPMENT MAINTENANCE
  - F. SPRING GROVE VILLAGE/SGFD
  - G. FIRE PREVENTION BUREAU
  - H. SAFETY COMMITTEE REPORT
  - I. CHIEF'S REPORT
  
7. OLD BUSINESS
  - A. Acceptance of a resignation from a member who moved out of state.
  - B. Review, discussion and possible action regarding paid holidays for the Administrative Assistant.
  - C. Review, discussion and possible action hiring two cadets.
  
8. NEW BUSINESS
  
9. PUBLIC PARTICIPATION
  
10. EXECUTIVE SESSSION
  - A. Personnel.
  
11. ADJOURNMENT  
 MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**POSTED: Sunday June 18, 2017, 8:30am**