

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-JULY 19, 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. PUBLIC HEARING ON THE FY 2016-7 BUDGET                                                          |             | TREASURER PETSKA     |
| 4. 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 FY 2016-7 Budget and Appropriations Ordinance.                                  |             |                      |
| 2. Approval of the Certification of Estimated Revenues for FY 2016-7.                              |             |                      |
| B. BUSINESS REPORT                                                                                 |             |                      |
| 1. Review, discussion and possible action regarding the draft of the 5 year Capital Purchase Plan. |             |                      |
| 2. Approval of the Annual Treasurer's Report for FY 2015-6.                                        |             |                      |
| 3. Approval of the contract/lease of the copier.                                                   |             |                      |
| C. INSURANCE                                                                                       |             |                      |
| D. BUILDING AND GROUNDS                                                                            |             |                      |
| 1. Review, discussion and possible action regarding grounds maintenance.                           |             |                      |
| 2. Discussion regarding the Concrete Drive and possible repair.                                    |             |                      |
| E. EQUIPMENT MAINTENANCE                                                                           |             |                      |
| F. SPRING GROVE VILLAGE/SGFD                                                                       |             |                      |
| G. FIRE PREVENTION BUREAU                                                                          |             |                      |
| H. SAFETY COMMITTEE REPORT                                                                         |             |                      |
| I. CHIEF'S REPORT                                                                                  |             |                      |
| 7. OLD BUSINESS                                                                                    |             |                      |
| A. Approval of the draft of the Chief's Succession Plan.                                           |             |                      |
| B. Review, discussion and possible action regarding a Reserve BC and Acting BC pay.                |             |                      |
| C. Review, discussion and possible action promoting a FF/Medic to Lieutenant.                      |             |                      |
| D. Review, discussion and possible action regarding the snowmobile trailer.                        |             |                      |

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8. NEW BUSINESS
9. PUBLIC PARTICIPATION
10. EXECUTIVE SESSSION  
A. Personnel.
11. ADJOURNMENT  
MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**POSTED: Thursday July 14, 2016, 8:30am**