

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-JULY 21, 2015  
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 2015-6 BUDGET   |             | PRESIDENT RUSHER     |
| 4. MINUTES OF THE PREVIOUS MEETING  |             | SECRETARY D. KATTNER |
| MOTION TO APPROVE_____  | SECOND_____ | VOTE_____            |
| 5. MINUTES OF THE PREVIOUS EXECUTIVE SESSION  |             | SECRETARY D. KATTNER |
| MOTION TO APPROVE_____  | SECOND_____ | VOTE_____            |
| 6. TREASURER'S REPORT   |             | TREASURER PETSKA     |
| MOTION TO APPROVE_____  | SECOND_____ | VOTE_____            |
| 7. ACCOUNTS PAYABLE   |             | TREASURER PETSKA     |
| MOTION TO APPROVE_____  | SECOND_____ | VOTE_____            |
| 8. COMMITTEES/REPORTS   |             |                      |
| A. ATTORNEY   |             |                      |
| 1. Adoption of the FY 2015-6 Budget.  |             |                      |
| 2. Approval of the Certifications of Estimated Revenues.  |             |                      |
| 3. Adoption of a Resolution authorizing the signing of the contract with Xerox (Firehouse Software).            |             |                      |
| B. BUSINESS REPORT  |             |                      |
| 1. Discussion regarding procurement, tax freeze and consolidation, as presented at the recent IAFPD conference. |             |                      |
| 2. Discussion regarding the VOSG Impact Fee repeal.   |             |                      |
| 3. Review, discussion and possible action regarding soft billing of residents.                                  |             |                      |
| 4. Review, discussion and possible action regarding fire alarm billing.   |             |                      |
| C. INSURANCE  |             |                      |
| 1. Review, discussion and possible action regarding Health Insurance renewal September 1, 2015.                 |             |                      |
| 2. Discussion regarding Worker's Compensation Insurance.  |             |                      |
| D. BUILDING AND GROUNDS   |             |                      |
| 1. Review, discussion and possible action regarding the building and grounds projects.                          |             |                      |
| 2. Review, discussion and possible action regarding insulating the ductwork above the EMS area.                 |             |                      |
| 3. Discussion regarding HVAC maintenance for the upcoming year.   |             |                      |
| E. EQUIPMENT MAINTENANCE  |             |                      |
| F. SPRING GROVE VILLAGE/SGFD  |             |                      |
| G. FIRE PREVENTION BUREAU   |             |                      |
| H. SAFETY COMMITTEE REPORT  |             |                      |
| I. CHIEF'S REPORT   |             |                      |
| 1. Review, discussion and possible action regarding Simu-man.   |             |                      |

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7. OLD BUSINESS

8. NEW BUSINESS

A. Acceptance of the Resignation of a Firefighter who works for a career department.

9. PUBLIC PARTICIPATION

10. EXECUTIVE SESSSION

--None planned.

11. ADJOURNMENT

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

**POSTED: Friday July 17, 2015, 1pm.**