

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-TUESDAY AUGUST 16, 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. 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
 B. BUSINESS REPORT
 C. INSURANCE
 D. BUILDING AND GROUNDS
 1. Discussion of the condition and needs of the oak trees on the property.
 2. Approval of the modified contracts for Swederski and Rabine Paving for the driveway.
 E. EQUIPMENT MAINTENANCE
 F. SPRING GROVE VILLAGE/SGFD
 G. FIRE PREVENTION BUREAU
 H. SAFETY COMMITTEE REPORT
 I. CHIEF'S REPORT
 1. Discussion regarding the need for a Lieutenant's test and the requirements for candidates.

7. OLD BUSINESS

8. NEW BUSINESS
 A. Review, discussion and possible approval of a Travel Expense Reimbursement Policy.

9. PUBLIC PARTICIPATION

10. EXECUTIVE SESSSION
 A. None planned.

11. ADJOURNMENT
 MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: SUNDAY AUGUST 14, 2016, 4:30PM