

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-AUGUST 18, 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. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

4. TREASURER'S REPORT TREASURER PETSKA
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

5. ACCOUNTS PAYABLE TREASURER PETSKA
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

6. COMMITTEES/REPORTS
 A. ATTORNEY
 B. BUSINESS REPORT
 1. Review, discussion and possible action regarding the revised Ambulance and Fire Billing Policy and Procedures.
 2. Review, discussion and possible action regarding a presentation by Dr. Ronald Erdman regarding the VOSG 1 year moratorium on Impact Fees.
 C. INSURANCE
 1. Review, discussion and possible action regarding renewal of the health insurance policy.
 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

9. PUBLIC PARTICIPATION

10. EXECUTIVE SESSSION

11. ADJOURNMENT
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

POSTED: FRIDAY AUGUST 14, 2015, 1:45pm