

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-SEPTEMBER 15, 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 adoption of a Comprehensive Financial Policy.
 2. Review, discussion and possible action on budget/line item management.
 3. Review, discussion and possible action moving the purchase of Software from Capital to Information Systems.
 - C. INSURANCE
 1. Review, discussion and possible action regarding the bidding of Worker’s Compensation Insurance for Calendar Year 2016.
 - 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
 - A. Review, discussion and possible action approving purchase of Adaltec Fire Manager Software.
 - B. Review, discussion and possible action approving use of WebEx for distance learning.
 - C. Approval of the letter sent to the VOSG in lieu of producing a Resolution.
 - D. Review, discussion and possible action regarding joining the Northern Illinois Association of Fire Protection Districts.

8. NEW BUSINESS
 - A. Review, discussion and possible action approving a 2 month Leave of Absence for a FF/Medic

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MONTHLY MEETING-SEPTEMBER 15, 2015
PAGE 2**

9. PUBLIC PARTICIPATION
10. EXECUTIVE SESSSION
 - A. None planned.
11. ADJOURNMENT
MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: THURSDAY SEPTEMBER 10, 2015, 9am