

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-TUESDAY SEPTEMBER 20, 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
 - 1. Discussion of the tax projections provided by McHenry County.
 - C. INSURANCE
 - D. BUILDING AND GROUNDS
 - 1. Review, discussion and possible action regarding oak and hickory tree maintenance.
 - 2. Review, discussion and possible action regarding other landscape maintenance.
 - 3. Review, discussion and possible action regarding the building and grounds project list.
 - E. EQUIPMENT MAINTENANCE
 - F. SPRING GROVE VILLAGE/SGFD
 - 1. Discussion regarding the Community Consortium Committee meeting.
 - G. FIRE PREVENTION BUREAU
 - H. SAFETY COMMITTEE REPORT
 - I. CHIEF’S REPORT

7. OLD BUSINESS
 - A. Revisit the Light Duty portion of the Medical Policy, with discussion and possible action.

8. NEW BUSINESS
 - A. Review, discussion and possible action regarding revisions to several policies, including Uniform and Infection Control.
 - B. Acceptance of the resignation of a FF/Medic who went to a Career position.

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9. PUBLIC PARTICIPATION

10. EXECUTIVE SESSSION

A. None Planned.

11. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: FRIDAY SEPTEMBER 16, 2016; 1:15PM