

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-TUESDAY OCTOBER 18, 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 SPECIAL MEETING 10/4/16 SECRETARU 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
 1. Approval of the determination of the Tax Levy for 2016 (collectible in 2017).
 2. Approval of an Ordinance updating the reimbursement rate for travel expenses.
 3. Approval of an Amendment to the Billing Ordinance modifying the non-resident vehicle charge to a single vehicle at \$250.00.
 - B. BUSINESS REPORT
 1. Review, discussion and possible action regarding bill collection for non-resident fire service and all ambulance billing.
 2. Review, discussion and possible action regarding continuing the SIMPLE Retirement Plan for the upcoming calendar year.
 3. Approval of the annual Audit.
 4. Approval of an agreement to hire a shredding company for disposal of approved records.
 - C. INSURANCE
 - D. BUILDING AND GROUNDS
 1. Review, discussion and possible action regarding a spring landscape clean-up.
 2. Review, discussion and possible action regarding grass cutting for 2017.
 3. Review, discussion and possible action regarding the project list.
 - E. EQUIPMENT MAINTENANCE
 - F. SPRING GROVE VILLAGE/SGFD
 - G. FIRE PREVENTION BUREAU
 - H. SAFETY COMMITTEE REPORT
 - I. CHIEF’S REPORT
 1. Appointment of the Chief as an Alternate Election Official for the Consolidated Election.
 2. Review, discussion and possible action regarding the Cardiac Monitor maintenance contract.

8. OLD BUSINESS
 - A. Review, discussion and possible action regarding the initial committee report on the new tanker.
 - B. Review, discussion and possible action regarding the initial committee report on the new PPE.
 - C. Review, discussion and possible action regarding the committee report on the new cardiac monitors.
 - D. Review, discussion and possible action regarding the purchase of a CPR device.
9. NEW BUSINESS
10. PUBLIC PARTICIPATION
11. EXECUTIVE SESSSION
 - A. None planned.
12. ADJOURNMENT
MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: