

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-OCTOBER 20, 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. MINUTES OF THE JOINT MEETING WITH THE VOSG CLERK SANDI RUSHER
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

5. MINUTES OF THE SPECIAL MEETING SEPT. 22, 2015 SECRETARY D. KATTNER
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

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

7. ACCOUNTS PAYABLE TREASURER PETSKA
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

8. COMMITTEES/REPORTS
 A. ATTORNEY
 1. Review, discussion and possible action regarding the 2015 Tax Levy Projections.
 B. BUSINESS REPORT
 1. Approval of the continuation of the SIMPLE Pension Plan.
 2. Review, discussion and possible action regarding the purchase of replacement turnout gear.
 C. INSURANCE
 1. Review, discussion and possible action regarding the continued participation in the Illinois
 Public Risk Fund Pool for Worker's Compensation.
 D. BUILDING AND GROUNDS
 E. EQUIPMENT MAINTENANCE
 F. SPRING GROVE VILLAGE/SGFD
 1. Discussion regarding the Community Communication Consortium meeting Oct. 5.
 G. FIRE PREVENTION BUREAU
 H. SAFETY COMMITTEE REPORT
 I. CHIEF'S REPORT

9. OLD BUSINESS
 A. Review, discussion and possible action adopting the following revised policies: Employment,
 Compensation, Purchasing and Financial Procedures.

10. NEW BUSINESS
 A. Discussion regarding Code of Conduct Policy.
 B. Approval of the annual maintenance contract for the Physio-Control monitors.

11. PUBLIC PARTICIPATION

12. EXECUTIVE SESSSION

A. None planned.

13. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: FRIDAY OCTOBER 16, 2015, 1:30pm