

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-NOVEMBER 15, 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 _____

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 2016 Tax Levy Ordinance.
 - B. BUSINESS REPORT
 - C. INSURANCE
 - 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. Opening of the Cardiac Monitor and AED Bids with review, discussion and possible purchase of the monitors and/or AED.
 - B. Approval to purchase one Lucas CPR Device.
 - C. Review, discussion and possible action regarding replacement of the snowmobile trailer.

8. NEW BUSINESS
 - A. Review, discussion and possible action regarding hiring of an Administrative Assistant.
 - B. Review, discussion and possible action regarding utilizing three individuals as Acting Officers.
 - C. Discussion regarding soliciting donations on behalf of the District.

9. PUBLIC PARTICIPATION

11. ADJOURNMENT
 MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: FRIDAY NOVEMBER 11, 2016, 10:00 AM