

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-NOVEMBER 17, 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
 1. Adoption of a Resolution Terminating the Intergovernmental Agreement establishing
 the Lake McHenry Counties SRT.
 2. Adoption of the 2015 Tax Levy.
 B. BUSINESS REPORT
 C. INSURANCE
 1. Review, discussion and possible action regarding Worker's Compensation 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. Review, discussion and possible action regarding the Code of Conduct Policy.
 B. Review, discussion and possible action regarding the Administrative Assistant
 Position Description.

8. NEW BUSINESS
 A. Discussion regarding the Medical and Safety Policy.

9. PUBLIC PARTICIPATION

10. EXECUTIVE SESSSION
 A. Review of the minutes of the previous Executive Sessions closed to the public.
 B. Personnel

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11. POST EXECUTIVE SESSION MOTIONS

A. Action regarding the minutes of the previous Executive Sessions closed to the public.

12. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

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