

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-DECEMBER 15, 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 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
 1. Adoption of the Tax Levy Ordinance for 2015.
 B. BUSINESS REPORT
 1. Approval of the submission of an AFG Grant for a cardiac monitor and a tanker.
 2. Approval of the use of the IPRF Safety Grant for PPE.
 3. Re-authorization of the maintenance agreement for the District copier/printer.
 4. Re-authorization of the Agreement with County Clerk for use of the Fire Station as a Polling Place.
 C. INSURANCE
 D. BUILDING AND GROUNDS
 E. EQUIPMENT MAINTENANCE
 F. SPRING GROVE VILLAGE/SGFD
 G. FIRE PREVENTION BUREAU
 H. SAFETY COMMITTEE REPORT
 I. EXPLORER POST 1800
 J. CHIEF'S REPORT

7. OLD BUSINESS
 A. Discussion regarding the possibility of hiring an Administrative Assistant.
 B. Discussion regarding the possibility of creating a Fire North Authority.
 C. Review, discussion and possible action regarding PPE.
 D. Review, discussion and possible action regarding the Medical Policy.

8. NEW BUSINESS

9. PUBLIC PARTICIPATION

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10. EXECUTIVE SESSSION

- A. Review of the minutes of Executive Sessions previously closed to the public.
- B. Personnel

11. POST EXECUTIVE SESSION MOTIONS

- A. Acceptance of a change of employment status by a PPT-16.
- B. Action to direct the Chief to develop a testing process in order to create a Battalion Chief's list including the option of hiring from outside.
- C. Appointment of a Captain from the list to replace Kevin Young.
- D. Promotion of a Lieutenant from the list to replace the Lieutenant moving to Captain.
- E. Hiring of one or more PPT-12 employees to cover open shifts.

11. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: FRIDAY DECEMBER 11, 2015, 9AM.

MODIFIED AND RE-POSTED, SUNDAY, DECEMBER 13, 2015, 4:10PM