

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-DECEMBER 20, 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 Board meeting dates for 2017.
  - B. BUSINESS REPORT
    - 1. Review, discussion and possible action regarding the Annual Audit for FY 2016.
    - 2. Approval of a policy change regarding failure to submit paperwork for the SIMPLE plan.
  - C. INSURANCE
  - D. BUILDING AND GROUNDS
    - 1. Review, discussion and possible action regarding re-decorating the 2<sup>nd</sup> floor bunk room and day room; approval of a concept plan.
  - E. EQUIPMENT MAINTENANCE
    - 1. Review, discussion and possible action regarding repairs to the standby generator.
  - F. SPRING GROVE VILLAGE/SGFD
    - 1. Review, discussion and possible approval to send letter to VOSG RE: Residential sprinklers.
  - G. FIRE PREVENTION BUREAU
  - H. SAFETY COMMITTEE REPORT
  - I. CHIEF’S REPORT
  
7. OLD BUSINESS
  - A. Review, discussion and possible action regarding the replacement Administrative Assistant.
  - B. Review, discussion and possible action regarding the purchase of Target Solutions software for Training.
  - C. Review, discussion and possible action regarding the plan for the purchase of a new tanker.
  - D. Review, discussion and possible action regarding the plan for trialing new turnout gear.
  
8. NEW BUSINESS
  - A. Acceptance of the resignation of two FF/EMT-Bs.
  - B. Approval of a request for a six (6) month leave of absence to pursue education and a career out of state.
  - C. Approval of a request for a one (1) year school leave of absence.

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D. Review, discussion and possible action regarding Trustee CE.

9. PUBLIC PARTICIPATION

10. EXECUTIVE SESSSION

A. Personnel.

11. ADJOURNMENT

MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**POSTED: FRIDAY DECEMBER 16, 2016, 5:00pm**