**SPRING GROVE FIRE PROTECTION DISTRICT**

**BOARD OF TRUSTEES**

**SPECIAL MEETING AGENDA**

**TUESDAY SEPTEMBER 22, 2015**

The Board of Trustees of the Spring Grove Fire Protection District will have a SPECIAL MEETING,

Tuesday September 22, 2015, at 7pm, in the Classroom of the Fire Station for the purpose of:

1. Review, discussion and possible action regarding the following revised policies and procedures:

A. Employment

B. Compensation

C. Purchasing, including Capital Purchases

D. Financial Operational Procedures

2. Review, discussion and possible action regarding the purchase of Adaltec Fire Manager software,

either as a Capital or Information Systems purchase.

3. Review, discussion and possible action approving an Addendum to the Chief’s employment contract noting that he is considered Part-time.

4. Review, discussion and possible action approving a contract for HVAC annual service for the fire station and back building.

5. PUBLIC COMMENT

6. ADJOURNMENT

**POSTED THURSDAY SEPTEMBER 17, 2015, 1:15pm**

**RE-POSTED WITH UPDATE, FRIDAY SEPTEMBER 18, 2015, 10:30AM**