

**SPRING GROVE FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING
TUESDAY APRIL 11, 2017-7:00pm**

The Spring Grove Fire Protection District will hold a SPECIAL MEETING, on TUESDAY APRIL 11, 2017, AT 7:00PM, in the Classroom, for the purposes of:

1. OPENING AND READING ALOUD THE TANKER BIDS, including review, discussion and possible action regarding those bids.
2. Review, discussion and possible action finalizing the hiring of the Administrative Assistant.
3. Review, discussion and possible action regarding establishment of the Lieutenant's list.
4. Review, discussion and possible action regarding staffing the station.
5. EXECUTIVE SESSION: Personnel and Compensation before a public body.
6. Possible action regarding contracting for special teaching/coaching service.
7. Possible action regarding Employee Compensation for FY 2018 and beyond.

POSTED: SUNDAY APRIL 9,2017, 10:30AM