

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-MARCH 21, 2017  
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
  - B. BUSINESS REPORT
  - C. INSURANCE
    - 1. Review, discussion and possible action regarding our health insurance agreement with the VOSG, including a possible change to a new provider.
  - D. BUILDING AND GROUNDS
    - 1. Review, discussion and possible action regarding the plan for the redecoration of the 2<sup>nd</sup> floor.
    - 2. Review, discussion and possible action regarding approval of the specifications and the solicitation of bids for a replacement station generator.
  - E. EQUIPMENT MAINTENANCE
    - 1. Review, discussion and possible action regarding repairs to 1865 (brush truck).
  - F. SPRING GROVE VILLAGE/SGFD
  - G. FIRE PREVENTION BUREAU
  - H. SAFETY COMMITTEE REPORT
  - I. CHIEF'S REPORT
  
7. OLD BUSINESS
  - 1. Review, discussion and possible action regarding the addition of one person to the approved number of cadets to be hired.
  - 2. Approval for conditional offer of employment to the four cadets recommended by the Chief.
  - 3. Review, discussion and possible action regarding the hiring of the Administrative Assistant.

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8. NEW BUSINESS
9. PUBLIC PARTICIPATION
10. EXECUTIVE SESSSION
  - A. Personnel, if necessary for hiring.
11. ADJOURNMENT  
MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**POSTED: FRIDAY MARCH 17, 2017: 9:45am**