

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-JULY 18, 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. PUBLIC HEARING ON THE FY 2017-18 ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE PRESIDENT RUSHER

4. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
 MOTION TO APPROVE_____SECOND_____VOTE_____

5. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY D. KATTNER
 MOTION TO APPROVE_____SECOND_____VOTE_____

6. TREASURER’S REPORT TREASURER PETSKA
 MOTION TO APPROVE_____SECOND_____VOTE_____

7. ACCOUNTS PAYABLE TREASURER PETSKA
 MOTION TO APPROVE_____SECOND_____VOTE_____

8. COMMITTEES/REPORTS
 - A. ATTORNEY
 - 1. Review, discussion and possible action regarding approval of the FY 2017018 Annual Budget and Appropriation Ordinance.
 - B. BUSINESS REPORT
 - 1. Review, discussion and possible action regarding approval of the Annual Treasurer’s Report.
 - 2. Review, discussion and possible action regarding the tanker loan.
 - C. INSURANCE
 - D. BUILDING AND GROUNDS
 - 1. Review, discussion and possible action regarding the 2nd floor, dayroom and bunkroom.
 - 2. Review, discussion and possible action regarding the Project List for FY 2017-18.
 - E. EQUIPMENT MAINTENANCE
 - F. SPRING GROVE VILLAGE/SGFD
 - G. FIRE PREVENTION BUREAU
 - H. SAFETY COMMITTEE REPORT
 - I. CHIEF’S REPORT

9. OLD BUSINESS
 - A. Review, discussion and possible action regarding replacement of the Silver Status for Humana Vitality (Go365) Health Insurance incentive with a new plan.

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10. NEW BUSINESS

- A. Review, discussion and possible action regarding maintaining five (5) in-station on weekends after September 30th.
- B. Review, discussion and possible action hiring an additional PPT.
- C. Review, discussion and possible action regarding contracting for FF/Medic staffing.

11. PUBLIC PARTICIPATION

12. EXECUTIVE SESSSION

- A. Personnel.

13. POST AGENDA MOTIONS

- A. Approval of two (2) Performance Improvement Plans.
- B. Approval of the wage adjustment for the Administrative Assistant.

14. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: FRIDAY JULY 14, 2017, 9AM