

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-TUESDAY AUGUST 15, 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
D. BUILDING AND GROUNDS
 1. Review, discussion and possible action regarding the addition to the day/bunk room.
 2. Review, discussion and possible action regarding the contract for gas and electric supply.
 3. Review, discussion and possible action regarding the Building and Grounds Project List.
E. EQUIPMENT MAINTENANCE
F. SPRING GROVE VILLAGE/SGFD
G. FIRE PREVENTION BUREAU
H. SAFETY COMMITTEE REPORT
I. CHIEF'S REPORT

7. OLD BUSINESS
A. Review, discussion and possible action regarding a change to the requirements for POP employees and their required shifts.
B. Discussion regarding employee evaluations and merit pay raises vs. annual bonus/education credit.

8. NEW BUSINESS
A. Acceptance of the retirement of a member.

9. PUBLIC PARTICIPATION
The public is invited to make an issue oriented comment on any matter of public concern. The public comment may be no longer than 3 minutes in duration. Interrogation of the staff or the Board of Trustees will not be allowed at this time. Personal invectives against staff or officers are not permitted.

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10. EXECUTIVE SESSSION

A. None planned.

11. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

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