

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-TUESDAY SEPTEMBER 19, 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 2<sup>nd</sup> floor addition/remodeling.  
        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
  
7. OLD BUSINESS  
    A. Acceptance of the resignation of a FF/EMT-B.
  
8. NEW BUSINESS  
    A. Review, discussion and possible action regarding a contract for oxygen with Airgas.
  
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.

10. EXECUTIVE SESSSION

A. Personnel.

11. POST EXECUTIVE SESSION MOTIONS

A. Possible action regarding contracting with a service provider for Firefighter-paramedics and various Officers staffing of the station.

B. Possible action regarding hiring a third PPT medic for BLACK shift.

C. Possible action adjusting the wage of employees.

D. Possible action modifying the staffing of the station.

12. ADJOURNMENT

MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**POSTED: FRIDAY SEPTEMBER 15, 2017, 11:15AM**