

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-OCTOBER 17, 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  
    1. Review, discussion and determination of the amount to be levied for the 2017 Tax Levy.  
    2. Review, discussion and possible action regarding the wording of the Airgas Contract.  
B. BUSINESS REPORT  
    1. Review, discussion and possible action regarding continuing the SIMPLE Retirement Plan.  
C. INSURANCE  
D. BUILDING AND GROUNDS  
    1. Review, discussion and possible action regarding the 2<sup>nd</sup> floor addition over the gear lockers.  
    2. Review, discussion and possible action regarding the updated 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. Request by the Association/Membership to discuss ongoing issues including but not limited to wages, contract service, every 6<sup>th</sup> day schedule and hiring other FF/Medics.
  
8. NEW BUSINESS
  
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. Personnel and compensation of an employee.

11. POST EXECUTIVE SESSION MOTIONS

A. Possible action regarding contracting with a service for various officers and firefighter paramedics to staff the station.

B. Possible action regarding hiring additional firefighter paramedics to cover shifts.

C. Possible action regarding changing the previously approved wage schedule.

D. Possible action permitting the use of an "Every other 6<sup>th</sup> shift for schedule coverage".

E. Possible action permitting the use of approved, qualified Lieutenants to cover a BC position.

F. Possible action regarding the Chief's contract.

11. ADJOURNMENT

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

**POSTED: FRIDAY OCTOBER 13, 2017, 10:00AM**