

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
AUGUST 3, 2017**

The Board of Trustees of the Spring Grove Fire Protection District will hold a special meeting, on Thursday August 3, 2017, at 6:00pm, in the meeting room at the fire station, for the purposes of:

1. Meeting and discussing, with Metro Paramedic Services, the possibility of contracting with them for fire and paramedic staffing, ambulance and fire billing, and leasing an ambulance.

2. 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.*

3. Holding an Executive Session for the purpose of discussing personnel and wages.

4. Moving on the following issues:

--The hiring of contract firefighters and paramedics.

--The hiring of a third Firefighter/Paramedic for the BLACK shift.

--Modifying the staffing requirements and shifts required and available to personnel.

5. Adjournment

**POSTED: FRIDAY JULY 28, 2017, 8:15AM**