

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-JUNE 21, 2016
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. Adoption of the Prevailing Wage Ordinance for 2016-7.
 - B. BUSINESS REPORT
 - C. INSURANCE
 - D. BUILDING AND GROUNDS
 - 1. Review, discussion and possible action regarding the water cooler.
 - E. EQUIPMENT MAINTENANCE
 - F. SPRING GROVE VILLAGE/SGFD
 - 1. Review, discussion and possible action regarding continuation of the moratorium on collection of Developer Donations/Impact Fees.
 - G. FIRE PREVENTION BUREAU
 - H. SAFETY COMMITTEE REPORT
 - I. CHIEF'S REPORT

7. OLD BUSINESS
 - A. Review, discussion and possible action regarding a Reverse 9-1-1 replacement.
 - B. Approval of the Explorer Post 1800 Policy.
 - C. Approval of the list of Executive Session Minutes previously closed to the public that will remain closed.
 - D. Acceptance of the resignation of a firefighter who had been on leave of absence to pursue a career in the fire service.

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8. NEW BUSINESS
 - A. Review, discussion and possible action regarding a possible change to the Employment Policy related to retirement of the Chief, Fire Marshal and other non-firefighters.
 - B. Review, discussion and possible action regarding a possible change to the Employment Policy related to Officers, including their training and use of a Reserve BC.
 - C. Review, discussion and possible action moving Nick Zigante to PPT-12/16 to cover openings in the schedule.
 - D. Review, discussion and possible action regarding promoting probationary members to active.
 - E. Acceptance of the resignation of a firefighter moving out of the area.
 - F. Acceptance of the retirement of a firefighter with 26 years of service.
 - G. Review, discussion and possible action regarding a request for light duty.
 - H. Review, discussion and possible action regarding the Administrative Assistant position.
9. PUBLIC PARTICIPATION
10. EXECUTIVE SESSION
 - A. Personnel.
11. ADJOURNMENT
MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: FRIDAY, JUNE 17, 2016, 9:45am