

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MAY 7, 2015**

The Board of Trustees of the Spring Grove Fire Protection District held a special meeting, at 7pm, on May 7, 2015, for the purpose of reviewing and approving the written contract with the Fire Chief, to approve the bid for the asphalt, and to consider a change from a resignation to a Leave of Absence.

Present: E. Kattner, S. Davis, R. Chambers, H. Petska, L. Rusher, Atty. Curran and Chief R. Tobiasz.

Also present were Trustee Elect: D. Kattner, P. Tierney.

The Attorney presented the three year contract with the Fire Chief. The Board reviewed and made a couple of minor changes. Atty. Curran said he will make the final changes so that it may be signed.

Motion by R. Chambers to approve the Resolution authorizing the President to sign the three year contract, with the agreed changes, with Rich Tobiasz. Seconded by E. Kttner. Roll call vote-all ayes. Motion carried.

The Board reviewed the two lowest bids for the asphalt removal and replacement: Chicagoland Paving and Rabine Paving. Chief Tobiasz reported that he had met with representatives from both companies. Todd from Chicagoland Paving stated that he needed to meet with his boss to discuss the scope of the work before committing to the job. Todd asked if the District was going to approve the lowest bid (theirs by \$75). Chief Tobiasz indicated that the Board would likely approve the lowest responsible bid. The Chief requested that Todd let the District know if, after seeing the job up close (had only driven by before) that they were still interested in the work and that it would be good if they attended the Board meeting the following Thursday at 7pm. Chief Tobiasz reported that he had not received an e-mails. Todd was not in attendance at the meeting. The Board discussed the various aspects of Chicagoland not attending nor reporting back. **Motion by L. Rusher to accept the Rabine bid as Chicagoland had not responded nor come to the meeting. Seconded by R. Chambers. Roll call vote-4-0. H. Petska recused himself.**

The Chief reported that Gloriann Goduto asked to change her resignation to a one year leave of absence in the event that her job in Arizona does not work out. The Chief noted that he explained to her that she would not return as a REGULAR, but rather as a part-time employee. **Motion by L. Rusher to change Gloriann Goduto's request from resignation to Leave of Absence. Seconded by H. Petska. Roll call vote-all ayes. Motion carried.**

R. Chambers made a motion to adjourn. Seconded by E. Kattner. Roll call vote-all ayes. Motion carried.

The meeting ended at 8:06pm.

Respectfully submitted,

Russ Chambers
Secretary