

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF  
THE SPRING GROVE FIRE PROTECTION DISTRICT  
MAY 19, 2015 7:00 PM**

Pursuant to law, the Board of Trustees of the Spring Grove Fire Protection District, held its 1<sup>st</sup> meeting in the meeting room, at the fire station, in the Village of Spring Grove, County of McHenry, State of Illinois, on the 19<sup>th</sup> day of May , at 7:00pm

President Kattner called the meeting to order at 7:00 pm.

Present were E. Kattner, H. Petska, D. Kattner, Paul Tierney, Atty. Curran and Chief Tobisaz.

Atty. Richard Curran administered the Oath of Office to new trustees D. Kattner and P. Tierney.

**ELECTION OF BOARD OFFICERS**

--D. Kattner nominated L. Rusher for President. There were no other nominations. Roll call vote-all ayes. L. Rusher elected President.

--H. Petska nominated D. Kattner for Secretary. E. Kattner nominated P. Tierney for Secretary. The paper vote was 3-1 in favor of D. Kattner. D. Kattner elected Secretary.

--D. Kattner nominated H. Petska for Treasurer. There were no other nominations. Roll call vote-all ayes. H. Petska elected Treasurer.

--H. Petska nominated E. Kattner for Vice President. There were no other nominations. Roll call vote-all ayes. E. Kattner elected Vice President.

L. Rusher was absent so E. Kattner ran the meeting.

**Motion by E. Kattner to appoint R. Curran as the District's Attorney for FY 2016. Seconded by H. Petska. Roll call vote-all ayes. Motion carried.**

**Motion by H. Petska to appoint Kevin Miller as the District's Auditor for FY 2016. Seconded by E. Kattner. Roll call vote-all ayes. Motion carried.**

Minutes of the previous meeting were reviewed. **Motion by H. Petska to approve the minutes as distributed. Seconded by D. Kattner. Roll call vote-all ayes. Motion carried.**

Minutes of the Executive Session of April 21, 2015 were reviewed. **Motion by H. Petska to approve the minutes of the meeting and keep them closed. Seconded by E. Kattner. Roll call vote-all ayes. Motion carried.**

Minutes of the Special Meeting of May 7, 2015 were reviewed. **Motion by H. Petska to approve the minutes as distributed. Seconded by E. Kattner. Roll call vote-all ayes. Motion carried.**

The Treasurer's report was reviewed. **Motion by H. Petska to approve the Treasurer's report as distributed. Seconded by P. Tierney. Roll call vote-all ayes. Motion carried.**

A list of Accounts Payable was reviewed. **Motion by E. Kattner to approve the payment of the list of Accounts Payable. Seconded by H. Petska. Roll call vote-all ayes. Motion carried.**

**ATTORNEY REPORT**

--Presented a Resolution setting the date of the public hearing on the FY 2015-6 budget. Discussed.

**Motion by E. Kattner to set the date and time of the Public Hearing for the FY 2015-6 Budget as July 21, 2015, 7pm. Seconded by P. Tierney. Roll call vote-all ayes. Motion carried.**

**BUSINESS REPORT**

--Chief Tobiasz presented a request to adjust the line items in the FY 2014-5 budget. The attorney explained the permitted adjustments. **Motion by H. Petska to adjust the line items in the FY 2014-5 budget. Seconded by E. Kattner. Roll call vote-all ayes. Motion carried.**

--Chief Tobiasz presented issues related to the computer system which the Board discussed.

#### **INSURANCE**

--ESIP (The Horton Group) has bound the insurance for FY 2016.

--VFIS policies have been cancelled.

--Health insurance quotes pending.

#### **BUILDING AND GROUNDS**

--Chicagoland Paving officially withdrew its bid for the asphalt replacement.

--Rabine Paving should be done by the meeting with the driveway.

--DC Tobiasz and Capt. Young working on the sign repairs and should have it done by the 4<sup>th</sup> of July.

#### **EQUIPMENT MAINTENANCE**

--No report.

#### **VILLAGE OF SPRING GROVE**

--The Board discussed having a meeting with the Village President and Trustees and suggested that Chief Tobiasz work on setting it up for June.

#### **FIRE PREVENTION BUREAU**

--See report.

#### **SAFETY COMMITTEE REPORT**

--No report.

#### **CHIEF'S REPORT**

--The ISO inspection went OK. We should have results by mid-June.

--New hires are coming along with medical exams.

--See report for other items discussed.

#### **OLD BUSINESS**

--None.

#### **NEW BUSINESS**

--The annual IAFPD conference will be held June 25-27. Several trustees expressed interest in attending and they will coordinate with Chief Tobiasz.

#### **PUBLIC PARTICIPATION**

--Retired AC Bob Stevens thanked the Board for their contribution to the Explorer Post 1800 for the June IFSI school. He also thanked them for the establishment of the Volunteer Position and asked them to consider increasing the \$25 tuition credit for 12 hours to \$100 for 24 hours. The Board will discuss in June.

Being no further business, **motion by P. Tierney to adjourn. Seconded by E. Kattner. Roll call vote all ayes. Motion carried.**

Meeting adjourned at 7:57pm.

Respectfully submitted,

Richard Tobiasz  
Chief