

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES
JUNE 16, 2015**

1. CALL TO ORDER TIME 7:00pm PRESIDENT RUSHER

2. ROLL CALL PRESENT SECRETARY D. KATTNER
L. Rusher Y _____
E. Kattner Y _____
D. Kattner Y _____
H. Petska Y _____
P. Tierney Y _____
R. Curran, Atty. **Late 7:15pm**
R. Tobiasz, Chief Y _____
Visitors Y _____

3. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
MOTION TO APPROVE P. Tierney SECOND H. Petska VOTE-All Ayes
Motion carried.

5. TREASURER'S REPORT TREASURER PETSKA
MOTION TO APPROVE E. Kattner SECOND H. Petska VOTE-All Ayes.
Motion carried.

6. ACCOUNTS PAYABLE TREASURER PETSKA
MOTION TO APPROVE P. Tierney SECOND L. Rusher VOTE-All Ayes
Motion Carried.

7. COMMITTEES/REPORTS
A. ATTORNEY
1. Adoption of a Resolution honoring Russ Chambers for his service to the District.
**Resolution read aloud by L. Rusher Motion to adopt by H Petska second P Tierney.
Role call VOTE-All Ayes. Motion carried.**
2. Adoption of a Resolution honoring Scott Davis for his service to the District.
**Resolution read aloud by L Rusher. Motion to adopt by E Kattner, second D Kattner.
Role call VOTE-All Ayes. Motion carried.**
3. Adoption of the Prevailing Wage Ordinance.
**Motion to adopt by E Kattner, second L Rusher.
Roll call VOTE-All Ayes. Motion carried.**
4. Review, discussion and possible action regarding the definition and applicability of
the term, "Technical Rescue" as it applies to Motor Vehicle Crashes.
**Discussed billing of residents for technical rescue. The question that was posed included
whether extrication is technical rescue or not. It was felt that extrication (cutting out a
patient from a car, is not technical rescue. Discussed billing residents vs. insurance and
prefer insurance.**
B. BUSINESS REPORT
1. Review, discussion and possible action regarding the 5 year budget report and projections for
FY 2016.
C. INSURANCE
1. Review, discussion and possible action regarding bidding Worker's Compensation
Insurance when the renewal comes due.
**Discussed Worker's Compensation. P. Tierney asked Chief Tobiasz why SG workers comp
cost is 90k compared to Beach Park at 47k per P Tierney. The Chief will contact the agent.
Discussed bidding for new later in year.**

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D. BUILDING AND GROUNDS

Larry presented quote for building landscaping and discussed clean up of grounds
Chief Tobiasz requested the board allow a couple of weeks for staff to catch up and complete
grounds maintenance. We have borrowed edger from VOSG.

E. EQUIPMENT MAINTENANCE

Discussed the need for future replacement & assistance for J Tobiasz with equipment
repairs. J. Krysiak was a possibility once he completed medic class.

F. SPRING GROVE VILLAGE/SGFD

Wilmont bridge closing for repairs.

4th of July event preparations progressing. Chief Tobiasz to inspect July 4 fire works.

G. FIRE PREVENTION BUREAU

ISO report not yet out, however Fire Prevention working on pre-plans.

H. SAFETY COMMITTEE REPORT

No report.

I. CHIEF'S REPORT

IAFPD conference registered P Tierney, L Rusher, D Kattner, R Tobiasz.
Explorer going to IFSI.

7. OLD BUSINESS

Raise tuition reimbursement try 6 months

8. NEW BUSINESS

- A. Review, discussion and possible action moving five (5) probationary members off of probation.
- B. Review, discussion and possible action regarding a request for a three (3) month leave of absence.
- C. Review, discussion and possible action regarding a request for a six (6) month leave of absence.
- D. Review, discussion and possible action regarding "e-cigarettes" and the tobacco use policy.
**Discussed changing policy to add e-cigarettes to the tobacco use policy to prohibit their use.
Motion by P Tierney, second H Petska to add e-cigarettes to the prohibited use policy.
Roll call All Ayes. Motion carried.**

9. PUBLIC PARTICIPATION **None**

10. EXECUTIVE SESSION

**Motion by L Rusher, Second P Tierney to enter in to Executive Session at 8:35pm
For the purpose of discussing personnel and reviewing the minutes of Executive Session
Previously closed to the public. Roll call vote-all ayes. Motion carried.**

- A. Review of Executive Session Minutes previously closed to the public.
- B. Personnel

The Executive Session ended at 8:45pm and the Board resumed the regular meeting.

11. POST EXECUTIVE SESSION MOTIONS

- A. Action regarding the minutes of the Executive Sessions previously closed to the public.
**Motion by H. Petska, seconded by L. Rusher, to keep all Executive Session minutes closed to
public except January 15, 2013. Roll Call: H Petska Yes, E Kattner Yes, L Rusher Yes,
P Tierney Present, D Kattner Present. Motion carried.**
- B. Action regarding personnel discussions in Executive Session.
**Motion by H. Petska, seconded by E. Kattner, to approve 3 month LOA request by Peter
Merkel. Roll Call All Ayes. Motion carried.
Motion by H. Petska, seconded by P. Tierney, to approve 6 month LOA request by Steve
Burnell. Roll Call All Ayes. Motion carried.
Motion to retain 5 probationary recruits by H Petska second E Kattner
Roll Call All Ayes. Motion carried.**

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12. ADJOURNMENT
MOTION TO APPROVE P Tierney_____SECOND D Kattner_____VOTE All Ayes 8:47pm.

Respectfully submitted,

Donald Kattner
Secretary