

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-JULY 19, 2016**

1. CALL TO ORDER TIME 7:00 PRESIDENT RUSHER

2. ROLL CALL PRESENT SECRETARY D. KATTNER
L. Rusher Y _____
E. Kattner Y _____
D. Kattner Y _____
H. Petska Y _____
P. Tierney N _____
R. Curran, Atty. Y _____
R. Tobiasz, Chief Y _____
Visitors **BC Skillman Capt Chistopherson M. Krysiak M. Lynn**

3. PUBLIC HEARING ON THE FY 2016-7 BUDGET TREASURER PETSKA
**Opened hearing to public for comments. No comments made.
Motion to close public budget hearing L Rusher second E Kattner
Vote All Ayes Motion Carried**

4. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
MOTION TO APPROVE **D Kattner** _____ SECOND **H Petska** _____ VOTE **All Ayes**

5. TREASURER'S REPORT TREASURER PETSKA
MOTION TO APPROVE **E Kattner** _____ SECOND **H Petska** _____ VOTE **All Ayes**

6. ACCOUNTS PAYABLE TREASURER PETSKA
MOTION TO APPROVE **E Kattner** _____ SECOND **D Kattner** _____ VOTE **All Ayes**

7. COMMITTEES/REPORTS
A. ATTORNEY
1. Approval of the FY 2016-7 Budget and Appropriations Ordinance.
**Motion to approve 2016-17 Budget & Appropriations Ordinance for \$1,875,200.00
E Kattner second L Rusher Vote All Ayes Motion Carried**
2. Approval of the Certification of Estimated Revenues for FY 2016-7.
**Motion to approve Certification of Estimated Revenues 2016-17
H Petska second E Kattner Vote All Ayes Motion Carried**
B. BUSINESS REPORT
1. Review, discussion and possible action regarding the draft of the 5 year Capital Purchase Plan.
**Motion to approve 5 year capital purchase plan
E Kattner second H Petska Vote All Ayes Motion Carried**
2. Approval of the Annual Treasurer's Report for FY 2015-6.
**Motion to approve annual Treasurers report for FY 2015-16
L Rusher second D Kattner Vote All Ayes Motion Carried**
3. Approval of the contract/lease of the copier.
**Motion to approve contract/lease of new copier for \$128.17 per month
L Rusher second D Kattner Vote All Ayes Motion Carried**
C. INSURANCE
D. BUILDING AND GROUNDS
1. Review, discussion and possible action regarding grounds maintenance.
**Discussed hiring contractor for spring grounds clean up.
Motion to get quotes for grounds spring clean up
L Rusher second H Petska Vote All Ayes Motion Carried**
2. Discussion regarding the Concrete Drive and possible repair.
Reviewed quote for concrete repair/replacemet for \$16,800.00 pending Atty approval on contract.

**Motion to approve quote for concrete repairs/replacement
D Kattner second L Rusher Vote All Ayes Motion Carried**

E. EQUIPMENT MAINTENANCE

F. SPRING GROVE VILLAGE/SGFD

Impact fee Moratorium extended 1 more year

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

**3 going to medic class this fall Mike Forster, Carolyn Hallin, to NIMC & Shawn Wismer to
Condell (going through Fox Lake)**

**Current Cadets finishing requirements to become active. Colin Elison & Ryan Nelson are
complete. Colin Elison was the Salutatorian for FF-Basic class.**

Savage run at Richardsons we will be standing by with ambulance.

**VOSG against spending money for NIXLE so we will use what they already have. Chief
Sanders will give access**

7. OLD BUSINESS

A. Approval of the draft of the Chief's Succession Plan.

Motion to approve Chiefs succession plan

L Rusher D Kattner Vote All Ayes Motion Carried

B. Review, discussion and possible action regarding a Reserve BC and Acting BC pay.

**Motion to Approve Capt. Christopherson and Capt. Jordan to receive increased pay (equal
to BC) for the hours that they act up as a BC.**

L Rusher second E Kattner Vote All Ayes Motion carried

C. Review, discussion and possible action promoting a FF/Medic to Lieutenant.

Motion to promote Michelle Krysiak to Lieutenant

L Rusher second D Kattner Vote All Ayes Motion Carried

D. Review, discussion and possible action regarding the snowmobile trailer.

8. NEW BUSINESS

BC Illgess looking into new snowmobile trailer

9. PUBLIC PARTICIPATION

BC Skillman praised crew for the good job they did at scene of accident

10. EXECUTIVE SESSION

A. Personnel.

Motion to enter executive session 8:13pm

L Rusher second D Kattner Vote All Ayes Motion Carried

Motion to leave executive session

D Kattner second L Rusher

Vote All Ayes Motion Carried 8:39pm11.

ADJOURNMENT

MOTION TO APPROVE L Rusher__SECOND D Kattner__VOTE All Ayes

Motion Carried 8:45pm

Minutes prepared by Trustee Secretary Donald Kattner