

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-JULY 21, 2015  
7:00 PM**

1. CALL TO ORDER                      TIME 7:00PM                      PRESIDENT RUSHER
  
2. ROLL CALL                              PRESENT                              SECRETARY D. KATTNER  
L. Rusher                              **Y** \_\_\_\_\_  
E. Kattner                              **Y 8:49pm** \_\_\_\_\_  
D. Kattner                              **Y** \_\_\_\_\_  
H. Petska                              **Y** \_\_\_\_\_  
P. Tierney                              **Y** \_\_\_\_\_  
R. Curran, Atty.                      **LATE 7:15pm** \_\_\_\_\_  
R. Tobiasz, Chief                      **Y** \_\_\_\_\_  
Visitors
  
3. PUBLIC HEARING ON THE FY 2015-6 BUDGET                      PRESIDENT RUSHER  
**Public hearing open at 7:00pm No comments received from public**  
**Motion to approve 2015-16 budget P Tierney second H Petska VOTE All Ayes**  
**Motion carried**
  
4. MINUTES OF THE PREVIOUS MEETING                      SECRETARY D. KATTNER  
MOTION TO APPROVE H Petska SECOND D Kattner VOTE All Ayes  
**Motion carried**
  
5. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY D. KATTNER  
MOTION TO APPROVE H Petska SECOND D Kattner VOTE All Ayes  
**Motion carried**
  
6. TREASURER'S REPORT    TREASURER PETSKA  
MOTION TO APPROVE H Petska SECOND D Kattner VOTE All Ayes  
**Motion carried**
  
7. ACCOUNTS PAYABLE    TREASURER PETSKA  
MOTION TO APPROVE L Rusher SECOND P Tierney VOTE All Ayes  
**Motion carried**
  
8. COMMITTEES/REPORTS  
A. ATTORNEY  
1. Adoption of the FY 2015-6 Budget.  
**Motion to approve D Kattner Second H Petska Vote All Ayes**  
**Motion carried**  
2. Approval of the Certifications of Estimated Revenues.  
**Motion to approve L Rusher Second H Petska Vote All Ayes**  
**Motion carried**  
3. Adoption of a Resolution authorizing the signing of the contract with Xerox (Firehouse Software).  
**Motion to Approve L Rusher Second D Kattner Vote All Ayes**  
**Motion carried**  
B. BUSINESS REPORT  
1. Discussion regarding procurement, tax freeze and consolidation, as presented at the recent IAFPD conference.  
**Chief to meet with quad departments about possibility of group purchases**  
2. Discussion regarding the VOSG Impact Fee repeal.  
**Village has decided to do a 1 year moratorium on fees**  
3. Review, discussion and possible action regarding soft billing of residents.  
**Balance billing of medicare patients & Non residents balance bill & send to collections**

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- Discussed Intergovernmental Agreement with surrounding departments to bill at their rate for us answering calls in their District**
4. Review, discussion and possible action regarding fire alarm billing.  
**Attorney Curran to write letter demanding payment on past do bills**
- C. INSURANCE
1. Review, discussion and possible action regarding Health Insurance renewal September 1, 2015.  
**Humana increase of 10.3%**  
2. Discussion regarding Worker's Compensation Insurance.  
**Current rate in line with payroll**
- D. BUILDING AND GROUNDS
1. Review, discussion and possible action regarding the building and grounds projects.  
**Praise given to staff by board members for the good work done cleaning up grounds for July 4 gathering**  
2. Review, discussion and possible action regarding insulating the ductwork above the EMS area.  
**Joe to begin working on insulating duct work & 30 day air filter checks to be performed**  
3. Discussion regarding HVAC maintenance for the upcoming year.  
**New contractor to be used for future repairs new contractor not decided yet**
- E. EQUIPMENT MAINTENANCE  
F. SPRING GROVE VILLAGE/SGFD  
G. FIRE PREVENTION BUREAU  
H. SAFETY COMMITTEE REPORT  
I. CHIEF'S REPORT
1. Review, discussion and possible action regarding Simu-man  
**Discussed \$500 donation towards the future purchase of Simu-man at MCC**
7. OLD BUSINESS
8. NEW BUSINESS
- A. Acceptance of the Resignation of a Firefighter who works for a career department.  
**Jason Kelly resigned Chief asked for letter of resignation**  
**Motion by L Rusher to accept resignation Second D Kattner Vote All Ayes**  
**Motion carried**
- Received ISO letter on October 1, 2015 rating charges to class 5**
- P Tierney reiterated thanks to crews and the Association for July 4 participation. After parade cookout was a positive and will be continued next year.**
- P Tierney suggested we look into joining the Northern Illinois Fire Association**
9. PUBLIC PARTICIPATION
- Thank you from Explorer post for IFIS support**  
**Discussed possible fall car wash by Explorers. No date set**
10. EXECUTIVE SESSSION
- None planned.
11. ADJOURNMENT
- MOTION TO APPROVE\_P Tierney\_\_SECOND\_E Kattner\_\_VOTE\_All Ayes**  
**Motion Carried 9:00pm**