

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-MARCH 15, 2016**

1. CALL TO ORDER                      TIME \_\_\_\_\_ 7:00 pm                      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.                      Y \_\_\_\_\_  
R. Tobiasz, Chief                      Y \_\_\_\_\_  
Visitors **BC Illges & on shift staff**
  
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY D. KATTNER  
MOTION TO APPROVE **H Petska** \_\_\_\_\_ SECOND **E Kattner** \_\_\_\_\_ VOTE **All Ayes**  
  
MINUTES OF THE SPECIAL MEETING 2/23/16                      SECRETARY D. KATTNER  
MOTION TO APPROVE **D Kattner** \_\_\_\_\_ SECOND **H Petska** \_\_\_\_\_ VOTE **All Ayes**
  
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY D. KATTNER  
MOTION TO APPROVE **H Petska** \_\_\_\_\_ SECOND **D Kattner** \_\_\_\_\_ 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 **P Tierney** \_\_\_\_\_ SECOND **H Petska** \_\_\_\_\_ VOTE **All Ayes**
  
7. COMMITTEES/REPORTS  
A. ATTORNEY  
    **Presented intergovernmental agreement regarding village of Spring grove Economic Incentive Abatements**  
B. BUSINESS REPORT  
    1. Review, discussion and possible action regarding the plan to reduce individual fund deficits.  
    **Funds will be adjusted as recommend by Attorney & Accountant to zero balance**  
C. INSURANCE  
    **Quotes to be presented at April meeting**  
D. BUILDING AND GROUNDS  
    1. Review, discussion and possible action regarding changes to the station HVAC.  
    **Review & approve quote for HVAC repairs totaling \$9,145.99**  
    **Motion to approve H Petska Second P Tierney Vote All Ayes**  
    **Motion Carried**  
    **Will have ducts cleaned after repairs are completed at additional cost**  
    2. Review, discussion and possible action regarding the proposed station water filtration system.  
    **Preliminary review of water units will discuss at April meeting**  
    3. Review, discussion and possible action regarding maintenance of the grounds and the proposed pan for plantings, fertilizing and summer lawn maintenance.  
    **Started cleaning up beds & grounds**  
E. EQUIPMENT MAINTENANCE  
F. SPRING GROVE VILLAGE/SGFD  
    A. Review, discussion and possible adoption of the Intergovernmental Agreement Regarding the Village of Spring Grove's Economic Incentive Abatements.  
    **Review Economic Interest Abatement**  
    **Motion to approve L Rusher Second H Petska**

- P Tierney Abstain E Kattner Yes L Rusher Yes D Kattner Yes H Petska Yes**  
**Motion Carried**  
**March 16, 2016 will perform table top active assailant training**  
**April 3, 2016 walk through school active assailant training**
- G. FIRE PREVENTION BUREAU  
**Company inspections to begin April 1, 2016**
- H. SAFETY COMMITTEE REPORT  
**No report**
- I. CHIEF'S REPORT  
**2 applications received for Battalion chiefs position**  
**April 23 appreciation dinner**  
**Cherry Valley trustee training Larry, Ed, & Harvey attending**
7. OLD BUSINESS  
A. Acceptance of the resignation of a Captain.  
**Acceptance of Captain Young resignation April 15, 2016**  
**Motion to accept L Rusher Second E Kattner Vote All Ayes**  
**Motion carried**
8. NEW BUSINESS  
A. Review, discussion and possible action regarding hiring one or more cadets for FY 2016-17.
9. PUBLIC PARTICIPATION  
**None**
10. EXECUTIVE SESSSION  
A. Personnel  
**Motion to enter Executive session L Rusher Second H Petska Vote All ayes**  
**Motion Carried 8:12 pm**  
**Motion to exit executive session L Rusher Second P Tierney Vote All Ayes**  
**Motion Carried 8:35pm**
- Cadets move forward in hiring process**  
**Motion to approve P Tierney Second H Petska Vote All Ayes**  
**Motion Carried**
- BC move forward in process changes to testing**  
**Motion to approve L Rusher Second H Petska Vote All Ayes**  
**Motion Carried**
11. ADJOURNMENT  
**MOTION TO APPROVE L Rusher\_\_SECOND H Petska\_\_VOTE All Ayes**  
**Motion Carried 8:40PM**

**NOTE: The meeting will be held in the Conference Room because of the use of the fire station as a polling place.**