

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-MARCH 21, 2017
7:00 PM**

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 NO _____
R. Curran, Atty. Y _____
R. Tobiasz, Chief Y _____
Visitors: **Explorer Post 1800, Bob Stevens, Greg Gillund, BC Illges, Todd Robel**

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

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY D. KATTNER
MOTION TO APPROVE **H Petska** _____ SECOND **E Kattner** _____ VOTE All Ayes & keep
minutes closed Motion Carried

5. TREASURER'S REPORT TREASURER PETSKA
MOTION TO APPROVE **L Rusher** _____ SECOND **H Petska** _____ VOTE All Ayes
Motion Carried

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

7. COMMITTEES/REPORTS
A. ATTORNEY
**Discussed SB1335.if passes SGFPD would be required to pay 17.5% into downstate pension.
Which would be about 10K per year.**
B. BUSINESS REPORT
**Reviewed end of year budget report which shows we will have money for the generator,
computer server & software, turnout gear & 2nd floor remodel project.**
C. INSURANCE
1. Review, discussion and possible action regarding our health insurance agreement with the
VOSG, including a possible change to a new provider.
**Discussed health insurance VOSG will be switching to IPBC with a increase of 6.7%.
Atty. Curran reviewed.
Motion to stay with VOSG insurance change on July 1 to IPBC
Motion by LRusher second E Kattner Vote All Ayes
Motion Carried**
D. BUILDING AND GROUNDS
1. Review, discussion and possible action regarding the plan for the redecoration of the 2nd floor.
**BC Illges meeting with contractors getting quotes
New flags put up out front
LED bulbs installed on exterior by bay doors**
2. Review, discussion and possible action regarding approval of the specifications and the
solicitation of bids for a replacement station generator.
**Motion to approve generator bid specs.
Motion by L Rusher second E Kattner Vote All Ayes
Motion Carried
Bid opening at 4-18-17 meeting**
E. EQUIPMENT MAINTENANCE
1. Review, discussion and possible action regarding repairs to 1865 (brush truck).
1844 had trans issues

1865 fixed at Busse Ford

F. SPRING GROVE VILLAGE/SGFD

**Continuing moratorium of impact fees
Sept 11 next meeting**

G. FIRE PREVENTION BUREAU

**Inspections ramping up
BC Skillman now certified inspector**

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

**There are 8 candidates who have taken the written exam for LT testing. 8 Have passed
Testing on April 6 & 10, 2017**

7. OLD BUSINESS

1. Review, discussion and possible action regarding the addition of one person to the approved number of cadets to be hired.

**Motion to add 1 additional person to approved number of cadets to be hired to 4
Motion by L Rusher second H Petska Vote All Ayes
Motion carried**

2. Approval for conditional offer of employment to the four cadets recommended by the Chief.
**Motion of conditional employment for Nick Bratcher, Luke Brinkmann, Andrew Calhoun,
and Austin Leggett pending background check & medical exam**

**Motion by L Rusher second E Kattner Vote All Ayes
Motion Carried**

3. Review, discussion and possible action regarding the hiring of the Administrative Assistant.

**42 applications received, 9 people interviewed
Larry Rusher, Chief Tobiasz & Lt M Krysiak performed interviews, narrowed to 3 final
candidates will be calling back in for second interview.
May 1 start date with approval for final hire at April 11 meeting
Motion to approve committee permission to select admin assistant.
Motion by L Rusher second H Petska Vote All Ayes
Motion Carried**

8. NEW BUSINESS

9. PUBLIC PARTICIPATION

**Bob Stevens training Government part of Explorer program
April 9 Explorer Pancake breakfast
Explorers received \$2,500. grant from McHenry County community foundation
Greg Gillund inquired if we were still looking to have a mechanic assistant to DC Tobiasz.
Todd Robel had information about ramping tone system for bunk room model project. Info
passed to BC Illges to look into**

10. EXECUTIVE SESSSION

- A. Personnel, if necessary for hiring. NONE

11. ADJOURNMENT

**MOTION TO APPROVE D KATTNER____ SECOND L RUSHER__VOTE ALL AYES
MOTION CARRIED 7:58PM**

POSTED: FRIDAY MARCH 17, 2017: 9:45am