

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-APRIL 18, 2017
7:00 PM**

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 **DC Tobiasz, BC Illges, Lt Krysiak**

3. OPENING AND READING ALOUD OF THE REPLACEMENT BIDS
A. Possible action on the generator bids.
Received 4 sealed bids
1. MKD Electric \$52,345
2. Associated Electrical Contractors \$43,660
3. Mark Kresnes Construction llc \$52,980
4. Zonatherm \$37,245
Motion to take under advisement for review
Motion by L Rusher Second H Petska
Vote All Ayes
Motion Carried

4. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
MOTION TO APPROVE **L Rusher**_____SECOND **H Petska**_____ VOTE _____
Don, Larry, Harvey, Ed Yes
Paul abstain
Motion Carried

5. MINUTES OF THE SPECIAL MEETING 04/11/17 SECRETARY D. KATTNER
MOTION TO APPROVE **D Kattner**_____SECOND **E Kattner**_____ VOTE _____
Larry, Ed, Harvey, Don Yes
Paul abstain
Motion Carried

6. MINUTES OF THE SPECIAL MTG. EXECUTIVE SESSION SECRETARY D. KATTNER
MOTION TO APPROVE **H Petska & keep closed**_____SECOND **E Kattner**_____ VOTE _____
Ed, Harvey, Don, Larry Yes
Paul abstain

7. TREASURER'S REPORT TREASURER PETSKA
MOTION TO APPROVE **E Kattner**_____SECOND **D Kattner**_____ VOTE **All Ayes**
Motion Carried

8. ACCOUNTS PAYABLE TREASURER PETSKA
MOTION TO APPROVE **H Petska**_____SECOND **P Tierney**_____ VOTE **All Ayes**
Motion Carried

9. COMMITTEES/REPORTS
A. ATTORNEY
Economic Interest should be filed
April meeting last meeting of the fiscal year
May will present budget appropriation ordinance
 1. Approval of a Resolution authorizing renewal of the Dispatch Contract with the McHenry County Sheriff.
Price based on average of 648 calls \$37.39 per call.

4% increase yearly

2017 \$24,229.08

2018 \$25,789.60

2019 \$27,004.54

Motion to approve dispatch resolution contract with McHenry County Sheriff

Motion by L Rusher second H Petska Vote All Ayes

Motion Carried

2. Approval of a Resolution authorizing the signing of the contract with Image Trend for the Patient Care Report Software for the I-Pads.

Motion to approve resolution for Image trend contract

Motion by L Rusher second D Kattner Vote All Ayes

Motion Carried

B. BUSINESS REPORT

1. Review, discussion and possible action regarding the sections of the annual budget including but not limited to payroll and capital line items.

Chief presented document that outlines cash on hand at the end of fiscal year 2017.

Motion to approve sending 2 members to attend FDIC

Motion by L rusher Second P Tierny Vote All Ayes

Motion Carried

C. INSURANCE

1. Review, discussion and possible action regarding renewal of the P&C, A&S, Umbrella and Life Insurance.

Moving ahead with Village health insurance

D. BUILDING AND GROUNDS

1. Review, discussion and possible action regarding the remodeling of the 2nd floor.

Awaiting second quote

First quote is \$7,200 per bathroom

BC Illges is working on new layout to try and get more beds upstairs

Harms to come out for spring landscaping

E. EQUIPMENT MAINTENANCE

F. SPRING GROVE VILLAGE/SGFD

G. FIRE PREVENTION BUREAU

Plans in the works for safety camp with the VOSG

Inspections ongoing

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

Prepared for Jennifers start May 1

New cadets passed their ability test and are getting fingerprint background checks

Current years cadets moving forward with driving. Will come off probation next month

10. OLD BUSINESS

11. NEW BUSINESS

- A. Review, discussion and possible action regarding the promotion of one or more lieutenants from the current candidate list.

12. PUBLIC PARTICIPATION

DC Tobiasz doesn't like the VOSG open burning ordinance. Discussed how Village handles issues police write tickets with fines.

13. EXECUTIVE SESSSION

- A. Personnel and Compensation before a public body.

Motion to go to executive session 8:20pm

Motion by L Rusher second D Kattner Vote All Ayes

Motion Carried

Motion to leave executive session 8:47pm

Motion by P Tierney second D Kattner Vote All Ayes

Motion Carried

14. POST EXECUTIVE SESSION MOTIONS

A. Possible action regarding changes to the compensation package.

Motion to add \$0.25 per hour all staff & \$0.25 for PPT & 1 additional vacation day per five years as PPT

Motion by L Rusher second P Tierney Vote All Ayes

Motion Carried

Motion to promote Larry Van Hoorelbeke & Andy Laird to Lieutenant beginning May 1

Motion by L rusher second H Petska Vote All Ayes

Motion Carried

15. ADJOURNMENT

MOTION TO APPROVE L Rusher____SECOND P Tierney____VOTE All Ayes

Motion Carried 8:55pm