

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-MAY 16, 2017
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_____
 - D. Kattner Y_____
 - H. Petska Y_____
 - P. Tierney Y_____
 - R. Curran, Atty. Y_____
 - R. Tobiasz, Chief Y_____

Visitors **Orin Dynges Fire, Greg Gillund, DC Tobiasz, BC Illges**

3. OATH OF OFFICE TO LARRY RUSHER ATTORNEY CURRAN
 Larry Rusher took oath of office as trustee from Atty Rich Curran
4. ELECTION OF BOARD OFFICERS PRESIDENT RUSHER
 Motion to continue currant position for another term. Larry Rusher president, Ed Kattner VP, Don Kattner Secretary, Harvey Petska Treasurer, Paul Tierney Trustee
 Motion by P Tierney, second H Petska
 Vote All Ayes Motion Carried
5. APPOINTMENT OF THE DISTRICT'S ATTORNEY PRESIDENT RUSHER
 Motion to appoint Rich Curran as district attorney
 Motion by L Rusher second D Kattner
 Vote All Ayes Motion Carried
6. APPOINTMENT OF THE DISTRICT'S AUDITOR PRESIDENT RUSHER
 Motion to appoint Dam, Snell, & Tavierne as the auditor for the fiscal year
 Motion by D Kattner second E Kattner
 Vote All Ayes Motion Carried
7. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
 MOTION TO APPROVE **L Rusher**_____SECOND **E Kattner**____ VOTE **All Ayes**
 Motion Carried
8. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY D. KATTNER
 MOTION TO APPROVE **L Rusher**_____SECOND **P Tierney**____ VOTE **All Ayes**
 Motion Carried
9. TREASURER'S REPORT TREASURER PETSKA
 MOTION TO APPROVE **H Petska**_____SECOND **L Rusher**____ VOTE **All Ayes**
 Motion Carried
10. ACCOUNTS PAYABLE 4/18/17-4/30/17 TREASURER PETSKA
 MOTION TO APPROVE **E Kattner**_____SECOND **D Kattner**____ VOTE **All Ayes**
 Motion Carried
11. ACCOUNTS PAYABLE 5/1/17-5/15/17 TREASURER PETSKA
 MOTION TO APPROVE **L Rusher**_____SECOND **P Tierney**____ VOTE **All Ayes**
 Motion Carried
12. COMMITTEES/REPORTS
 - A. ATTORNEY
 1. Establishment of the date of the public hearing on the FY 2017-18 budget.
Motion to approve Resolution for budget of FY 2017-18 July 18,2017 at 7pm
Motion by L Rusher second P Tierney
Vote All Ayes Motion Carried

Bill 1335 currently on hold

B. BUSINESS REPORT

1. Review, discussion and possible action adjusting the line items in the FY 2016-17 budget.

Motion to balance line items for Fy 2016-17 budget

Motion by P Tierney second H Petska

Vote All Ayes Motion Carried

2. Review, discussion and possible action regarding starting work on the replacement of the server and the migration of e-mail to the cloud via Office 365.

Motion to approve new server installation & moving email to the cloud for \$16,827

Motion by E Kattner second H Petska

Vote P Tierney NO, Larry, Ed, Harvey, Don Yes Motion Carried

C. INSURANCE

1. Review, discussion and possible action accepting the proposal for P&C, A&S, Umbrella and Life Insurance from Horton/McNeil/ESIP.

Will continue with Mcneil/ESIP for P&C insurance carrier

D. BUILDING AND GROUNDS

1. Review, discussion and possible action awarding a contract for the installation of the replacement generator.

DC Tobiasz recommend to accept bid from Zonatherm for \$38,645.00

Motion to accept bid from Zonatherm for \$38,645.00

Motion by H Petska second E Kattner

Vote All Ayes Motion Carried

Mabus has offered portable generator free to use if available

DC Tobiasz working on way to protect new generator from salt spray

AC inspection completed

E. EQUIPMENT MAINTENANCE

F. SPRING GROVE VILLAGE/SGFD

No significant building

Ink run May 25

Memorial Day Remembrance May 29

Soldiers home dedication Saturday

G. FIRE PREVENTION BUREAU

Inspections continue on thursdays

H. SAFETY COMMITTEE REPORT

Reorganizing with Neal Zupec leaving

I. CHIEF'S REPORT

1. Review, discussion and possible action regarding consideration for the purchase including fundraising to purchase a 2nd LUCAS device.

Discussed purchase of 2nd Lucas device, with fundraising

2. Review, discussion and possible action regarding a possible 2nd hiring of cadets this summer due to the number of members moving on.

Motion to hire 2 more cadets this summer

Motion by L Rusher second D Kattner

Vote All Ayes Motion Carried

13. OLD BUSINESS

- A. Review, discussion and possible action regarding awarding the bid for the tanker.

Attended FDIC looked at tankers, nothing fits district spec

Motion to approve Toyne bid for \$309,339.30 no performance bond pending corrosion & electrolysis warranty

Motion by P Tierney second D Kattner

Vote All Ayes Motion Carried

14. NEW BUSINESS

- A. Review, discussion and possible action authorizing the candidates on the Lieutenant's List to function as Acting Officers when the need arises, provided they have completed the District's specified training.

Motion to use Lt list candidates as acting officers after district specified training

Motion by H Petska second D Kattner
Vote All Ayes Motion Carried

B. Acceptance of the resignation of a member who is prohibited from working at SGFPD because of her employment at Libertyville FD.

Motion to accept resignation of Michelle Mayer
Motion by L Rusher second E Kattner
Vote All Ayes Motion Carried

C. Acceptance of the resignation of a member now working elsewhere.

Motion to accept resignation of Justin Bolsinger
Motion by P Tierney second D Kattner
Vote All Ayes Motion Carried

D. Acceptance of the resignation of a member who will become a traveling RN.

Motion to accept resignation of Melissa McDarrah
Motion by L Rusher second H Petska
Vote All Ayes Motion Carried

E. Acceptance of the retirement of a Neal Zupec.

Motion to approve retirement of Neal Zupec
Motion by L Rusher second H Petska
Vote All Ayes Motion Carried

F. Acceptance of the request for a 3-month Leave of Absence for Cary Fellows.

Motion to approve 3 month LOA for Cary fellows
Motion by L Rusher second E Kattner
Vote All Ayes Motion Carried

G. Promotion of Rhianna Franz, Joe Bartmann and Anthony Morris to Active Status following the completion of their Probationary Period.

Motion to promote to active status following completion of probation period
Motion by L Rusher second H Petska
Vote All Ayes Motion Carried

H. Discussion about IAFPD State Conference in Peoria.

Paul, Larry, Harvey, Ed, & Chief Tobiasz will attend

15. PUBLIC PARTICIPATION

16. EXECUTIVE SESSSION

Motion to go into executive session 8:30pm
Motion by L Rusher second P Tierney
Vote All Ayes Motion Carried

A. Personnel.

B. Review of the minutes of the previous Executive Session minutes closed to the public.

Motion to leave executive session 9:00pm
Motion by L Rusher second H Petska
Vote All Ayes Motion Carried

17. POST EXECUTIVE SESSION MOTIONS

A. Possible action regarding Personnel.

B. Possible action regarding the previous Executive Session minutes closed to the public.

Motion to leave previous executive session minutes closed to the public
Motion by H Petska second E Kattner
Vote All Ayes Motion Carried

18. ADJOURNMENT

MOTION TO APPROVE P Tierney _____ SECOND L Rusher ___ VOTE All Ayes
Motion carried 9:03pm