

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-JUNE 20, 2017
7:00 PM**

1. CALL TO ORDER TIME 7:00PM PRESIDENT RUSHER

2. ROLL CALL PRESENT SECRETARY D. KATTNER
 L. Rusher X
 E. Kattner X
 D. Kattner X
 H. Petska X
 P. Tierney X
 R. Curran, Atty. X
 R. Tobiasz, Chief X
 Visitors **Michelle Krysiak, Joe Christopherson, Bobby Samuel, Greg Gillund**

3. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
 MOTION TO APPROVE P. TIERNEY SECOND E. KATTNER VOTE AAMC

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY D. KATTNER
 MOTION TO APPROVE H. PETSKA SECOND E. KATTNER VOTE AAMC

5. TREASURER'S REPORT TREASURER PETSKA

 -See attached report

 MOTION TO APPROVE E. KATTNER SECOND D. KATTNER VOTE AAMC

6. ACCOUNTS PAYABLE TREASURER PETSKA

 -See attached report

 MOTION TO APPROVE L. RUSHER SECOND H. PETSKA VOTE AAMC

7. COMMITTEES/REPORTS
 A. ATTORNEY
 1. Approval of the Prevailing Wage Ordinance for the current year.

 -Discussion about the Prevailing Wage Ordinance for the current year.
 -All contactors must keep and submit records, even if a sole proprietor

 MOTION TO APPROVE THE PREVAILING WAGE ORDINANCE FOR 2017
 L. RUSHER SECOND E. KATTNER VOTE AAMC

 B. BUSINESS REPORT

 -See attached report

 C. INSURANCE

 -Discussion on Insurance
 -Health insurance begins July 1

 D. BUILDING AND GROUNDS
 1. Review, discussion and possible action regarding the disposal of the old station generator.
 -Discussion regarding the disposal of the old station generator
 -The old station generator is no longer useful and has no value

MOTION TO APPROVE THE DISPOSAL OF THE OLD STATION GENERATOR

L. RUSHER SECOND P. TIERNEY VOTE AAMC

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

-Long discussion regarding the 2nd floor remodeling project

-Board discussed returning to the original remodeling plan

-Chief will provide a revised remodeling plan at the July board meeting

E. EQUIPMENT MAINTENANCE

-See attached report

F. SPRING GROVE VILLAGE/SGFD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

7. OLD BUSINESS

- A. Acceptance of a resignation from a member who moved out of state.

MOTION TO APPROVE THE RESIGNATION OF JASARA CLOW

H. PETSKA SECOND D. KATTNER VOTE AAMC

- B. Review, discussion and possible action regarding paid holidays for the Administrative Assistant.

MOTION TO APPROVE PAID HOLIDAYS FOR THE ADMINISTRATIVE ASSISTANT ON REGULAR SCHEDULED WORK DAYS

L. RUSHER SECOND D. KATTNER VOTE AAMC

- C. Review, discussion and possible action hiring two cadets.

-Discussion regarding hiring two cadets

MOTION TO APPROVE CONDITIONAL HIRING OF MARK HAHS AND ALEC RUSHER

E. KATTNER SECOND P. TIERNEY VOTE DK, PT, EK, HP RECUSED L. RUSHER

8. NEW BUSINESS

9. PUBLIC PARTICIPATION

9. EXECUTIVE SESSSION

MOTION AT 8:12PM TO GO TO EXECUTIVE SESSION

L. RUSHER SECOND D. KATTNER VOTE AAMC

- A. Personnel.

-The Board returned from Executive Session at 8:34pm and renewed the regular meeting.

11. ADJOURNMENT

MOTION TO APPROVE D. KATTNER SECOND P. TIERNEY VOTE AAMC

POSTED: Sunday June 18, 2017, 8:30am