

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-JULY 18, 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
Visitors X
- BC Dan Illges, DC Joe Tobiasz, Justin Kenyon, Captain Dean
Jordan, Nikki McDevitt, Bob Samuel, Todd Robel, Mike Forster**

3. PUBLIC HEARING ON THE FY 2017-18 ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE PRESIDENT RUSHER

MOTION TO OPEN P. TIERNEY SECOND E. KATTNER VOTE AAMC
MOTION TO CLOSE E. KATTNER SECOND L. RUSHER VOTE AAMC

4. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
- MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC**

5. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY D. KATTNER
- MOTION TO APPROVE L. RUSHER SECOND E. KATTNER VOTE AAMC**

6. TREASURER'S REPORT TREASURER PETSKA

-See attached report

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

7. ACCOUNTS PAYABLE TREASURER PETSKA

-See attached report

MOTION TO APPROVE L. RUSHER SECOND E. KATTNER VOTE AAMC

8. COMMITTEES/REPORTS
- A. ATTORNEY

1. Review, discussion and possible action regarding approval of the FY 2017018 Annual Budget and Appropriation Ordinance.

-Discussion regarding approval of the FY2017018 Annual Budget and Appropriation Ordinance.

-Discussion regarding the Public Participation Policy. Going forward the Statement of Limitations will be added to the agenda.

- B. BUSINESS REPORT

1. Review, discussion and possible action regarding approval of the Annual Treasurer's Report.

-See attached report

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**MOTION TO APPROVE THE ANNUAL TREASURER'S REPORT _ P.
TIERNEY _ SECOND _ D. KATTNER _ VOTE _ AAMC _**

2. Review, discussion and possible action regarding the tanker loan.

- Discussion regarding the tanker loan**
- Decision to wait on making payment to anyone until the tanker has been delivered**

C. INSURANCE

- Moving forward with IPBC Health Insurance**
- At this time, we will need new life insurance forms completed by members**

D. BUILDING AND GROUNDS

1. Review, discussion and possible action regarding the 2nd floor, dayroom and bunkroom.

- Discussion regarding the 2nd floor, dayroom and bunkroom.**
- Votes from P. TIERNEY, D. KATTNER, E. KATTNER, H. PETSKA, L. RUSHER to research the cost to build addition above the bay floor**
- HVAC leak is still being looked at**
- Discussion regarding the generator; August 1st is the start date**

2. Review, discussion and possible action regarding the Project List for FY 2017-18.

- Discussion regarding the project list for FY 2017-18**

E. EQUIPMENT MAINTENANCE

- See attached report**

F. SPRING GROVE VILLAGE/SGFD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

- See attached report**

9. OLD BUSINESS

A. Review, discussion and possible action regarding replacement of the Silver Status for Humana Vitality (Go365) Health Insurance incentive with a new plan.

- Discussion regarding the replacement of the silver status for Humana (Go365) Health Ins. Incentive with a new plan.**
- See attached proposed plan**

MOTION TO APPROVE _ L. RUSHER _ SECOND _ E. KATTNER _ VOTE _ AAMC _

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10. NEW BUSINESS

- A. Review, discussion and possible action regarding maintaining five (5) in-station on weekends after September 30th.

-Discussion regarding maintaining five in station on weekends after September 30th

- B. Review, discussion and possible action hiring one or more additional PPT(S).

MOTION TO APPROVE TO HIRING CAROLYN HALLIN AS A PPT, EFFECTIVE AUGUST 1, 2017 _L. RUSHER_ SECOND _P. TIERNEY_ VOTE _AAMC_

- C. Review, discussion and possible action regarding contracting for FF/Medic staffing.

MOTION TO HOLD A SPECIAL MEETING ON THURSDAY, AUGUST 3, 2017 FOR THE PURPOSE OF DISCUSSING AND POSSIBLY APPROVING A METRO CONTRACT FOR FIREFIGHTER/MEDIC SERVICES. _L. RUSHER_ SECOND _D. KATTNER_ VOTE _AAMC_

11. PUBLIC PARTICIPATION

12. EXECUTIVE SESSSION

MOTION AT 7:55PM TO GO TO EXECUTIVE SESSION _L. RUSHER_ SECOND _P. TIERNEY_ VOTE _AAMC_

- A. Personnel.

-The Board returned from Executive Session at 9:40pm and renewed the regular meeting.

MOTION TO APPROVE THE FISCAL YEAR 2017-18 ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE WITH THE ADDITION OF A TOTAL OF \$460,000.00, SPLIT EQUALLY BETWEEN CORPORATE AND AMBULANCE SALARIES FOR THE PURPOSE OF CONTRACT FIREFIGHTER/MEDIC SERVICES. _L. RUSHER_ SECOND _P. TIERNEY_ VOTE _AAMC_

MOTION TO APPROVE THE TREASURER'S CERTIFICATION OF ESTIMATED REVENUES FOR FY2017-18 _L. RUSHER_ SECOND _P. TIERNEY_ VOTE _AAMC_

13. POST AGENDA MOTIONS

- A. Approval of two (2) Performance Improvement Plans.
- B. Approval of the wage adjustment for the Administrative Assistant.

MOTION TO APPROVE INCREASING THE HOURLY WAGE OF THE ADMINISTRATIVE ASSISTANT BY \$0.50 _L. RUSHER_ SECOND _P. TIERNEY_ VOTE _AAMC_

14. ADJOURNMENT

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**MOTION TO ADJOURN AT 9:45PM __H. PETSKA__ SECOND __D.
KATTNER__ VOTE __AAMC__**

POSTED: FRIDAY JULY 27, 2017, 9:00AM,