

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-TUESDAY SEPTEMBER 20, 2016
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 Y _____
R. Curran, Atty. Y _____
R. Tobiasz, Chief Y _____
Visitors **Lt Lynn, BC Skillman, Lt Krysiak, DC Tobiasz**

3. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
MOTION TO APPROVE **P Tierney**__ SECOND **H Petska**_ VOTE **All Ayes**
Motion Carried

5. TREASURER'S REPORT TREASURER PETSKA
MOTION TO APPROVE **E Kattner**__SECOND **D Kattner**_ VOTE **All Ayes**
Motion Carried

6. ACCOUNTS PAYABLE TREASURER PETSKA
MOTION TO APPROVE **E Kattner**__ SECOND **L Rusher**_ VOTE **All Ayes**
Motion Carried

7. COMMITTEES/REPORTS
A. ATTORNEY
 October set levy
 Private email address can be FOIA if conducting public bussiness
B. BUSINESS REPORT
 1. Discussion of the tax projections provided by McHenry County.
C. INSURANCE
D. BUILDING AND GROUNDS
 1. Review, discussion and possible action regarding oak and hickory tree maintenance.
 Reviewed quotes from Joe Meyer tree service, Nelson tree service, & The Care of Trees
 Motion to approve quote from Joe Meyer tree service for \$3010.00 for fall 2016 Oak & Hickory tree maintenance.
 Motion by H Petska second L Rusher
 Vote: ALL AYES
 Motion Carried
 2. Review, discussion and possible action regarding other landscape maintenance.
 Wait for bids once received will hold special meeting to review.
 3. Review, discussion and possible action regarding the building and grounds project list.
 DC Tobiasz looking into motion sensors for classroom.
 Triple basin will be pumped and inspection scheduled with County
E. EQUIPMENT MAINTENANCE
F. SPRING GROVE VILLAGE/SGFD
 1. Discussion regarding the Community Consortium Committee meeting.
 Village purchased 8009 Blivin St. Village allowing SGFPD go through home & sell valuables at garage sale Oct 7-8. Money going towards CPR machine
G. FIRE PREVENTION BUREAU
 Inspections continue
H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

All students doing well in classes
Jasara Clow & Evan Giacomo passed their state medic exam
District has election to be held for 1 trustee position at the April 4,2017 Consolidated Election. Notices to be published on petitions & filing dates.
Tanker Committee to meet & provide preliminary reports/specs for October 18 meeting.
PPE Committee to finish research on gear for on-going replacement program.

7. OLD BUSINESS

- A. Revisit the Light Duty portion of the Medical Policy, with discussion and possible action.
No changes to policy made.
P Tierney stressed importance of having redundancy for staff assignments.

8. NEW BUSINESS

- A. Review, discussion and possible action regarding revisions to several policies, including Uniform and Infection Control.
Motion to approve Dress code policy
Motion by L Rusher second D Kattner
Vote: ALL AYES
Motion Carried
Motion to approve Infection control policy
Motion by L Rusher second H Petska
Vote: ALL AYES
Motion Carried
- B. Acceptance of the resignation of a FF/Medic who went to a Career position.
Motion to accept resignation from Steve Burnell
Motion by L Rusher second E Kattner
Vote: ALL AYES
Motion Carried

9. PUBLIC PARTICIPATION

10. EXECUTIVE SESSSION

- A. None Planned.

11. ADJOURNMENT

MOTION TO APPROVE L Rusher_SECOND P Tierney_VOTE ALL AYES
Motion Carried 8:36pm