

**SPRING GROVE FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING MINUTES
TUESDAY APRIL 11, 2017-7:00pm**

The Spring Grove Fire Protection District will hold a SPECIAL MEETING, on TUESDAY APRIL 11, 2017, AT 7:00PM, in the Classroom, for the purposes of:

Present:

**Larry Rusher
Ed Kattner
Don Kattner
Harvey Petska
Chief R Tobiasz**

Visitors: Dan Illges, Greg Gillund, Julie Tobiasz, Todd Robel, Teri Weinberg

1. OPENING AND READING ALOUD THE TANKER BIDS, including review, discussion and possible action regarding those bids.

Chief Tobiasz opens 2 submitted bids:

Toyne \$309,153.22 with options available

Alexis Fire \$346,358.00 with options available

May meeting final decision to be made

Motion to take bids under advisement:

Motion L Rusher second E Kattner Vote All Ayes

Motion Carried

2. Review, discussion and possible action finalizing the hiring of the Administrative Assistant.

Committee recommended hiring of Jenifer Karaszewski pending negative police back ground check & start May 1, 2017

Motion to hire Jenifer Karaszewski as admin assistant starting May 1, 2017

Motion L Rusher second H Petska Vote All Ayes

Motion Carried

3. Review, discussion and possible action regarding establishment of the Lieutenant's list.

8 individuals tested all passed. List good for 3 years till April 11, 2020

Motion to approve LT list as established

Motion by L Rusher second E Kattner Vote All Ayes

Motion Carried

4. Review, discussion and possible action regarding staffing the station.

Discussed issues with station staffing Chief to make rule changes.

Discussed adding 5 person to be in station

5. EXECUTIVE SESSION: Personnel and Compensation before a public body.

Motion to go to executive session

Motion by D Kattner second L Rusher Vote All Ayes 7:21pm

Motion Carried

Motion to Leave executive session 8:15pm
Motion by E Kattner second D Kattner Vote All Ayes
Motion Carried

6. Possible action regarding contracting for special teaching/coaching service.
No action taken

7. Possible action regarding Employee Compensation for FY 2018 and beyond.
No action taken

Public comment:

Bob Stevens Explorer Pancake breakfast a success \$1,840.00 profit.

Motion to adjourn 8:15pm
Motion by H Petska second E Kattner Vote All Ayes
Motion Carried

POSTED: SUNDAY APRIL 9,2017, 10:30AM