

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-OCTOBER 20, 2015  
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                              DC Tobiasz Ret AC Stevens
  
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY D. KATTNER  
MOTION TO APPROVE E Kattner \_\_\_\_\_ SECOND P Tierney \_\_\_\_\_ VOTE All Ayes  
**Motion carried**
4. MINUTES OF THE JOINT MEETING WITH THE VOSG                      CLERK SANDI RUSHER  
MOTION TO APPROVE L Rusher \_\_\_\_\_ SECOND D Kattner \_\_\_\_\_ VOTE All Ayes  
**Motion carried**
5. MINUTES OF THE SPECIAL MEETING SEPT. 22, 2015                      SECRETARY D. KATTNER  
MOTION TO APPROVE D Kattner \_\_\_\_\_ SECOND L Rusher \_\_\_\_\_ VOTE All Ayes  
**Motion carried**
6. TREASURER'S REPORT                              TREASURER PETSKA  
MOTION TO APPROVE E Kattner \_\_\_\_\_ SECOND H Petska \_\_\_\_\_ VOTE All Ayes  
**Motion carried**
7. ACCOUNTS PAYABLE                              TREASURER PETSKA  
MOTION TO APPROVE L Rusher \_\_\_\_\_ SECOND D Kattner \_\_\_\_\_ VOTE All Ayes  
**Motion carried**
  
8. COMMITTEES/REPORTS
  - A. ATTORNEY
    1. Review, discussion and possible action regarding the 2015 Tax Levy Projections.  
**Set levy to 4.9% from last years tax levy determination**  
**Motion to set levy to 4.9% by L Rusher second P Tierney Vote All Ayes**  
**Motion carried**
  - B. BUSINESS REPORT
    1. Approval of the continuation of the SIMPLE Pension Plan.  
**Motion to approve continuation of Simple pension plan by P Tierney second D Kattner**  
**Vote All Ayes**  
**Motion carried**
    2. Review, discussion and possible action regarding the purchase of replacement turnout gear.  
**Motion to approve purchase of replacement turn out gear by E Kattner second H Petska**  
**Vote All Ayes**  
**Motion carried**
  - C. INSURANCE
    1. Review, discussion and possible action regarding the continued participation in the Illinois Public Risk Fund Pool for Worker's Compensation.  
**Quote to be received next week from IPRF per Chief Tobiasz**
  - D. BUILDING AND GROUNDS  
**HVAC fall furnace inspection completed**  
**DC Tobiasz found bad gasket on access panel for duct work/will be replaced**  
**Driveway to be marked next few weeks for snowplowing**
  - E. EQUIPMENT MAINTENANCE  
**1852 has returned from warranty repairs**

F. SPRING GROVE VILLAGE/SGFD

1. Discussion regarding the Community Communication Consortium meeting Oct. 5.

G. FIRE PREVENTION BUREAU

**Events at school & station went well**

**Inspections continuing**

H. SAFETY COMMITTEE REPORT

**Annual fire alarm system, back flow preventer, and building inspection completed**

I. CHIEF'S REPORT

**Bobby Samuel & Jim Krysiak are licensed medics finishing up probationary period**

9. OLD BUSINESS

- A. Review, discussion and possible action adopting the following revised policies: Employment, Compensation, Purchasing and Financial Procedures.

**Clarify staff for SCBA & support staff**

**Change to financial policy per R Curran Atty. trustee compensation can not be increased or decreased.**

**Motion to approve revised policy D Kattner second L Rusher Vote All Ayes**

**Motion Carried**

10. NEW BUSINESS

- A. Discussion regarding Code of Conduct Policy.

**Changes to be made will review next month**

- B. Approval of the annual maintenance contract for the Physio-Control monitors.

**Motion to approve \$2,574 contract for Physio-control monitors by E Kattner Second P Tierney**

**Vote All Ayes**

**Motion Carried**

11. PUBLIC PARTICIPATION

**Ret AC Stevens presented board with Explorer Post meeting minutes from 10-5-2015**

12. EXECUTIVE SESSSION

- A. None planned.

13. ADJOURNMENT

**MOTION TO APPROVE D Kattner\_\_SECOND E Kattner\_\_VOTE All Ayes**

**Motion Carried 8:35pm**