**SPRING GROVE FIRE PROTECTION DISTRICT**

**SPECIAL BOARD MEETING**

**TUESDAY FEBRUARY 23, 2016**

**7PM**

The Board of Trustees of the Spring Grove Fire Protection District will have a special meeting on Tuesday February 23, 2016, at 7:00pm, for the purposes of:

1. Review, discussion and possible action on the FY 2016-17 budget.

2. Executive Session for the discussion of personnel and compensation before a public body.

3. Review, discussion and possible action regarding the open Battalion Chief’s position.

4. Review, discussion and possible action regarding promotion of a Lieutenant from the list.

5. Review, discussion and possible action regarding the hiring of an Administrative Assistant.

6. Possible action regarding wage and benefit changes.

7. Review, discussion and possible action regarding soliciting an RFP for an auditor for the FY 2015-6 Fiscal Year Financial reports.

8. Possible approval of an Eagle Scout project.

9. Review, discussion and possible action changing the regular monthly meeting in March (15th) because of the Primary Election.

**POSTED: SATURDAY FEBRUARY 19, 2016, 7:15AM**