

**SPRING GROVE FIRE PROTECTION DISTRICT  
SPECIAL BOARD MEETING  
TUESDAY MAY 31, 2016, 7pm**

The Spring Grove Fire Protection District Board of Trustees will hold a Special Meeting, on Tuesday May 31, 2016, at 7pm, in the Meeting Room at the Fire Station, for the purpose of:

1. Discussion regarding the FY 2016-17 Budget, including line item discussion and capital budget.  
Action to approve the draft amounts that will be posted for public review and comment.
2. Review, discussion and possible approval of the District's Shredding Policy.
3. Review, discussion and possible action regarding additional storage space.
4. Review, discussion and possible action regarding building and grounds projects.
5. Review, discussion and possible action regarding a public notification system to replace the outgoing Reverse 9-1-1.
6. EXECUTIVE SESSION
  - A. Personnel
  - B. Review of minutes previously closed to the public.
7. POST EXECUTIVE SESSION MOTIONS
  - A. Motions related to opening or keeping closed Executive Session minutes previously closed to the public.

**POSTED: SUNDAY MAY 29, 2016, 3:30PM**