

**SPRING GROVE FIRE PROTECTION DISTRICT
MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
TUESDAY OCTOBER 4, 2016-5PM**

Role Call:

L Rusher Y
E Kattner Y
D Kattner Y
H Petska Y
P Tierney Y
R Tobiasz, Chief Y

The Board of Trustees of the Spring Grove Fire Protection District will hold a special meeting for the purposes of:

--Review, discussion and possible action on the quotes received for landscaping work at the fire station.

Reviewed quotes submitted from Harms Landscape & Midwest Arbor

Motion to approve Harms Landscape quote for \$2139.92 for fall 2016 sign & flag pole area project.

Motion by H Petska second P Tierney

Vote: P Tierney YES, L Rusher YES, E Kattner YES, H Petska YES, D Kattner ABSTANE

Motion carried

--Review, discussion and possible action on a contract to cut grass at the fire station.

Reviewed submitted quotes. Will collect quotes for new in-house lawn mower & discuss at Oct 18, 2016 meeting.

--Review, discussion and possible action regarding hiring a shredding agency to comply with the approval by the Secretary of State, Archives Division, regarding disposal of old, unneeded records.

Chief will collect quotes for shredding of approved records.

Motion to adjourn:

D Kattner second P Tierney

Vote: ALL AYES

Motion Carried 5:35ppm