

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

Present:

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

Visitor: BC Tobiasz

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

Discussed the FY 2016-17 Budget which will be for approval at the July meeting.

Most line items will remain intact, with a few changed based on the FY 2015-16 budget. Wages were adjusted to reflect the 65% Ambulance split.

Discussed capital purchases. Approved were: The cardiac monitors (by December), PPE replacement program (5 sets in 2016/7), Computer equipment to include two new desktops and three i-pads (or equivalent), a new Thermal Imaging Camera. They included new Extrication equipment for this year, ONLY if we can get a grant for it. If not, it will be in next year's budget.

Discussed putting together a 5 year plan for capital equipment replacement.

Board agreed that a tanker WILL be purchased in next year's budget, however, the committee will begin to meet again THIS year to develop the specs so we can go to bid late in 2016

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.

Motion to approve shredding policy

Motion by H Petska second E Kattner Vote All Ayes

Motion Carried

3. Review, discussion and possible action regarding additional storage space.

Back building cleaned & Association clean out attic at this time no additional storage space is needed

4. Review, discussion and possible action regarding building and grounds projects.

Discussed painting of station & replacement of bed mattresses

Crew mulched beds & planted pine trees

5. Review, discussion and possible action regarding a public notification system to replace the outgoing Reverse 9-1-1.

Researching Nixle & Blackboard Connect. Will work with village to try split cost of system

6. EXECUTIVE SESSION

Motion to enter executive session:

Motion by D Kattner second P Tierney Vote All Ayes

Motion Carried 8:27 pm

A. Personnel

B. Review of minutes previously closed to the public.

Motion to exit executive session

Motion by L Rusher Second D Kattner Vote All Ayes

Motion Carried 9:17pm

7. POST EXECUTIVE SESSION MOTIONS

A. Motions related to opening or keeping closed Executive Session minutes previously closed to the public.

No action will be reviewed & approved at June meeting

Motion to adjourn

Motion by L Rusher Second P Tierney Vote All Ayes

Motion Carried 9:26pm