

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-TUESDAY AUGUST 15, 2017
7:00 PM**

1. CALL TO ORDER TIME 7:00PM PRESIDENT RUSHER

2. ROLL CALL PRESENT SECRETARY D. KATTNER
 - L. Rusher _____
 - E. Kattner X
 - D. Kattner X
 - H. Petska X
 - P. Tierney X
 - R. Curran, Atty. X
 - R. Tobiasz, Chief X
 - Visitors **BC Julie Tobiasz, Lt. Todd Robel**

3. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY D. KATTNER
MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC

MINUTES OF THE PREVIOUS SPECIAL MEETING SECRETARY D. KATTNER
MOTION TO APPROVE P. TIERNEY SECOND H. PETSKA VOTE AAMC

MINUTES OF THE PREVIOUS SPECIAL MEETING EXECUTIVE SESSION SECRETARY D.
KATTNER
MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC

5. TREASURER'S REPORT TREASURER PETSKA
 - **See attached report****MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC**

6. ACCOUNTS PAYABLE TREASURER PETSKA
 - **See attached report****MOTION TO APPROVE P. TIERNEY SECOND E. KATTNER VOTE AAMC**

7. COMMITTEES/REPORTS
 - A. ATTORNEY
 - **The budget appropriation ordinance was published**

 - B. BUSINESS REPORT
 - **Audit is in process**
 - **Meeting with Andres took place on 8/15 to discuss ambulance billing**

 - C. INSURANCE

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- **IPBC is covering everyone for life insurance.**
- **AFLAC meeting will be held in the near future.**

D. BUILDING AND GROUNDS

1. Review, discussion and possible action regarding the addition to the day/bunk room.

- Discussion regarding the addition to the day/bunk room. Trustee Petska will meet with an architect and Joe Kukla Wednesday to discuss further and to get plans drawn.

2. Review, discussion and possible action regarding the contract for gas and electric supply.

MOTION TO APPROVE CONTINUING THE CONTRACT WITH IGS FOR GAS AND ELECTRIC SUPPLY _ E. KATTNER _ SECOND _ P. TIERNEY _ VOTE _ AAMC _

3. Review, discussion and possible action regarding the Building and Grounds Project List.

- reviewed the project list

E. EQUIPMENT MAINTENANCE

- see attached repair and maintenance summary.

F. SPRING GROVE VILLAGE/SGFD

- Trent Turner, Building Inspector, retired. Bob Walasack will be taking his place.

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

- September committee meeting is planned

I. CHIEF'S REPORT

- **Three members graduated from Paramedic Class this month**
- **Four cadets will be starting FF-Basic class this fall**

7. OLD BUSINESS

- A. Review, discussion and possible action regarding a change to the requirements for POP employees and their required shifts.

- Discussion regarding a change to the requirements for POP employees and their required shifts.

MOTION TO APPROVE THE REQUIREMENTS FOR STAFFING THE STATION _ D. KATTNER _ SECOND _ E. KATTNER _ VOTE _ AAMC _

- B. Discussion regarding employee evaluations and merit pay raises vs. annual bonus/education credit.

-Heard the first notice from the Chief that he is working on merit based pay bonus/education credit as part of annual evaluations. He will present the first draft at their September meeting after discussing first with the Chiefs.

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8. NEW BUSINESS

- A. Acceptance of the retirement of a member.

- delayed till September

9. PUBLIC PARTICIPATION

The public is invited to make an issue oriented comment on any matter of public concern. The public comment may be no longer than 3 minutes in duration. Interrogation of the staff or the Board of Trustees will not be allowed at this time. Personal invectives against staff or officers are not permitted.

10. EXECUTIVE SESSSION

- A. None planned.

11. ADJOURNMENT

**MOTION TO ADJOURN AT 7:31PM__D. KATTNER__SECOND__P.
TIERNEY__VOTE__AAMC**

POSTED: TUESDAY AUGUST 29, 2017, 2:15pm