

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-TUESDAY SEPTEMBER 19, 2017
7:00 PM**

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

2. ROLL CALL PRESENT SECRETARY D. KATTNER

L. Rusher X
E. Kattner X
D. Kattner X
H. Petska X
P. Tierney X
R. Curran, Atty. X
R. Tobiasz, Chief X

Visitors **Lt. Michelle Krysiak, Bob Samuel, Nikki McDevitt, Russ Chambers, BC
Dan Illges, Captian Joe Christopherson, Justin Kenyon**

3. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER

MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC

4. TREASURER'S REPORT TREASURER PETSKA

- **See attached report**

MOTION TO APPROVE E. KATTNER SECOND H. PETSKA VOTE AAMC

5. ACCOUNTS PAYABLE TREASURER PETSKA

- **See attached report**

MOTION TO APPROVE P. TIERNEY SECOND E. KATTNER VOTE AAMC

6. COMMITTEES/REPORTS

A. ATTORNEY

- **Natural gas and electric contract has been reviewed.**
- **Airgas contract has been reviewed.**
- **Legislation passed on dry hydrants**

B. BUSINESS REPORT

C. INSURANCE

D. BUILDING AND GROUNDS

1. Review, discussion and possible action regarding the 2nd floor addition/remodeling.

- **Discussion on the 2nd floor addition/remodeling project**

**MOTION TO APPROVE SPENDING UP TO \$2,500 FOR THE 2ND FLOOR
ADDITION/REMODELING ARCHITECT DESIGN BY JEFF LETZTER H.
PETSKA SECOND D. KATTNER VOTE E. KATTNER, H. PETSKA, L. RUSHER, D.
KATTNER RECUSED P. TIERNEY**

2. Review, discussion and possible action regarding the project list for FY 2017-18.

- **Project list is attached and ongoing.**

E. EQUIPMENT MAINTENANCE

F. SPRING GROVE VILLAGE/SGFD

- **President Larry Rusher and Chief Rich Tobiasz attended the Community Communication Consortium.**
- **Please see the attached meeting minutes.**
- **Brief discussion on the meeting**

G. FIRE PREVENTION BUREAU

- **Fire Prevention week begins October 8th**

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

- **See attached report**

7. OLD BUSINESS

- A. Acceptance of the resignation of a FF/EMT-B.

MOTION TO ACCEPT CARY FELLOWS RESIGNATION__L. RUSHER__SECOND__D. KATTNER__ VOTE__AAMC__

8. NEW BUSINESS

- A. Review, discussion and possible action regarding a contract for oxygen with Airgas.

MOTION TO APPROVE THE CONTRACT FOR OXYGEN WITH AIRGAS__E. KATTNER__SECOND__H. PETSKA__ VOTE__AAMC__

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.

MOTION AT 7:36PM TO GO TO EXECUTIVE SESSION__L. RUSHER__SECOND__P. TIERNEY__ VOTE__AAMC__

10. EXECUTIVE SESSSION

- A. Personnel.

11. POST EXECUTIVE SESSION MOTIONS

- A. Possible action regarding contracting with a service provider for Firefighter-paramedics and various Officers staffing of the station.

- **Tabled until next month**

- B. Possible action regarding hiring a third PPT medic for BLACK shift.

- **Tabled until next month**

- C. Possible action adjusting the wage of employees.

**MOTION TO CHANGE PAYRATE AS PROPOSED BY CHIEF __L.
RUSHER__SECOND__P. TIERNEY__ VOTE__AAMC__**

D. Possible action modifying the staffing of the station.

**MOTION TO CHANGE 5 IN-STATION MONDAY-THURSDAY DAYS AND ON CALL OUT
OF STATION MONDAY-THURSDAY NIGHTS__L. RUSHER__SECOND__D. KATTNER__
VOTE__AAMC__**

**12. MOTION TO ADJOURN AT 9:12PM__L. RUSHER__SECOND__P.
TIERNEY__VOTE__AAMC__**

POSTED: TUESDAY SEPTEMBER 26, 2017, 11:30AM