

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-TUESDAY NOVEMBER 21, 2017
7:00 PM**

1. CALL TO ORDER TIME_____ PRESIDENT RUSHER

2. ROLL CALL PRESENT SECRETARY D. KATTNER
 - L. Rusher _____
 - E. Kattner _____
 - D. Kattner _____
 - H. Petska _____
 - P. Tierney _____
 - R. Curran, Atty. _____
 - R. Tobiasz, Chief _____
 - Visitors

3. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY D. KATTNER
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

5. TREASURER’S REPORT TREASURER PETSKA
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

6. ACCOUNTS PAYABLE TREASURER PETSKA
 MOTION TO APPROVE_____ SECOND_____ VOTE_____

7. COMMITTEES/REPORTS
 - A. ATTORNEY
 - 1. Adoption of the 2017 Tax Levy Ordinance.
 - 2. Discussion regarding the McHenry County Natural Hazard Mitigation Plan.
 - B. BUSINESS REPORT
 - C. INSURANCE
 - D. BUILDING AND GROUNDS
 - 1. Review, discussion and possible action regarding the 2nd floor remodeling.
 - 2. Review, discussion and possible action regarding the Building and Grounds projects.
 - 3. Review, discussion and possible action regarding the design of the protective guard around the generator.
 - E. EQUIPMENT MAINTENANCE
 - F. SPRING GROVE VILLAGE/SGFD
 - G. FIRE PREVENTION BUREAU
 - H. SAFETY COMMITTEE REPORT
 - I. CHIEF’S REPORT

7. OLD BUSINESS
 - A. Review, discussion and possible action regarding the production of an RFP for a consultant for the District.
 - B. Review, discussion and possible action regarding clarification of the worked shift policy.
 - C. Review, discussion and possible action regarding the possible Fire North Quad Functional Consolidation and the formation of a committee to work with other Districts.

NEW BUSINESS

- A. Acceptance of the resignation of two Firefighter's.
- B. Review, discussion and possible action regarding the annual contract for service on the Cardiac Monitors, AED and LUKAS device.
- C. Review, discussion and possible action regarding the need for additional paramedic staffing, including the possibility of hiring an additional POP medic.
- D. Review, discussion and possible action retaining the Instructor ONLY Position.
- E. Review, discussion and possible action regarding the remaining policies to be revised.
- F. Review, discussion and possible action regarding locking in Kelly Day Shift coverage.

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. Personnel.

11. POST EXECUTIVE SESSION MOTIONS

- A. Possible action regarding new and ongoing Performance Improvement Plans.
- B. Possible action regarding staff not meeting worked shift requirements.
- C. Possible action regarding the revised Succession Plan for the Chief.

12. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: Saturday November 18, 2017, 12:15PM