

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-DECEMBER 19, 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. Approval of the Resolution listing the Board meeting dates for 2018.
  - B. BUSINESS REPORT
    - 1. Approval of the Audit for FY 2016-17.
  - C. INSURANCE
    - 1. Review, discussion and possible action regarding bidding P&C insurance in 2018.
  - D. BUILDING AND GROUNDS
    - 1. Review, discussion and possible action regarding the 2<sup>nd</sup> floor remodeling.
    - 2. Review, discussion and possible action regarding the 2017 and 2018 B&G Project List.
  - 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 proposals submitted by the consultant(s).
  - B. Review, discussion and possible action regarding the policies presented last month.
  - C. Review, discussion and possible action regarding the Annual Review Form.
  
8. NEW BUSINESS
  
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.

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10. EXECUTIVE SESSSION

A. Personnel

11. POST EXECUTIVE SESSION MOTIONS

- A. Possible adjustment to the wage of the Administrative Assistant.
- B. Approval of possible changes to the BC Position and or hiring of one or more replacement BCs for those retiring.
- C. Action regarding the current Performance Improvement Plans.
- D. Approval of Nicole McDevitt as an AO.
- E. Approval of a Leave of Absence for a FF pursuing a Career FF Position.
- F. Approval of a Leave of Absence for a FF changing careers.
- G. Approval of the Addendum to the Chief's Contract.

12. ADJOURNMENT

MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**POSTED: FRIDAY DECEMBER 15, 2017, 11:00AM**