

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-JANUARY 16, 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. MINUTES OF THE SPECIAL MEETING 1/11/18 SECRETARY D. KATTNER
 MOTION TO APROVE_____ SECOND_____ VOTE_____

6. MINUTES OF THE SPECIAL MEETING EXEC. SESSION SECREDARY 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 an Ordinance adopting the SGFPD Policy Manual.
 2. Approval of a Resolution authorizing the Clinical Affiliation Agreement with McHenry County College (in conjunction with the McHenry Western Lake County EMS System to permit EMT-B students to gain ride time with SGFPD.
 3. Consideration and possible approval of an Ordinance Adopting a Policy Prohibiting Sexual Harassment.
 4. Approval of the list of individuals required to file a Statement of Economic Interest in 2018.
 - B. BUSINESS REPORT
 - C. INSURANCE
 - D. BUILDING AND GROUNDS
 - E. EQUIPMENT MAINTENANCE
 - F. SPRING GROVE VILLAGE/SGFD
 - G. FIRE PREVENTION BUREAU
 - H. SAFETY COMMITTEE REPORT
 - I. CHIEF’S REPORT

7. OLD BUSINESS

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8. NEW BUSINESS

- A. Review, discussion and possible action regarding a request by Robin Taylor to use the fire station for dog training.

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 APPROVE _____ SECOND _____ VOTE _____

POSTED: SUNDAY JANUARY 14, 2018, 6:10PM