

The Board of Trustees of the Spring Grove Fire Protection District will hold a special meeting on Thursday January 11, 2018, at 7pm, in the classroom, for the purposes of:

1. Review, discussion and possible action regarding the RFPs that were submitted for consulting services, including the possibility of hiring on of the consultants.
2. Acceptance of the request of BC John Skillman to step down as a BC and PPT and to remain a member for the purpose of being an Instructor and Investigator.
3. Review, discussion and possible action regarding the BC position(s), including a plan for replacement of at least one of them who will be retiring July 1, 2018 and or the hiring of additional medics while using on-staff personnel in the position of BC.
4. Review, discussion and possible action regarding staffing, including the possibility of changing the current staffing plan, particularly related to officers and the hiring of additional medics if necessary, including through a contract service.
5. Review, discussion and possible action regarding wages, including the possibility of changing the schedule, method or instituting a Tier II plan.
6. Approval of the plan of action for those who do not meet shift requirements.
7. Approval to purchase two (2) replacement computers identified on the budget as to be purchased in FY 2018.
8. Request by Jeff Fewell to appear before the Board (may go to Executive Session).
9. Review, discussion and possible action regarding the 2nd floor remodeling and an alternative plan.
10. 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.

11. Entering Executive Session for the purpose of discussing personnel and compensation of a public body.
12. Post Executive Session motions related to personnel and compensation of a public body.
13. Adjournment

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