

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-FEBRUARY 20, 2018
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. Review, discussion and possible action regarding a repeat Commercial FOIA request.
 - B. BUSINESS REPORT
 - 1. Review, discussion and possible action regarding the Explorer Post using Quick Books.
 - C. INSURANCE
 - D. BUILDING AND GROUNDS
 - 1. Review, discussion and possible action regarding the remodeling project(s).
 - E. EQUIPMENT MAINTENANCE
 - F. SPRING GROVE VILLAGE/SGFD
 - G. FIRE PREVENTION BUREAU
 - H. SAFETY COMMITTEE REPORT
 - I. FUNCTIONAL CONSOLIDATION REPORT
 - j. CHIEF'S REPORT

7. OLD BUSINESS
 - 1. Approval of the final hiring of a FF/Medic for At-Large POP shifts.
 - 2. Review, discussion and possible action regarding the proposed Countywide Station Alerting System.

8. NEW BUSINESS
 - A. Acceptance of the resignation of a FF/Medic pursuing a nursing career.
 - B. Review, discussion and possible approval of a Resolution authorizing signing of an agreement with Huntley FPD for the use of their Training Tower for live fire training.
 - C. Review, discussion and possible action regarding the numbers and types of classes for which the District pays for various related costs.
 - D. Review, discussion and possible action regarding revisions to the Dress Code and Travel Reimbursement Policies

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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.
- B. Wages.

11. POST EXECUTIVE SESSION MOTIONS.

- A. Adoption of the plan to replace one (1) or two (2) Battalion Chiefs.
- B. Adoption of a Tier II wage plan.
- C. Possible action regarding a Leave of Absence request by an employee.
- D. Possible action regarding hiring cadets in 2018.
- E. Possible action regarding Administrative Assistant sub for FMLA leave in June.

12. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: SATURDAY FEBRUARY 17, 2018, 9:15AM