

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-MARCH 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 _____
 J. Karaszewski, Admin _____
 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
 B. BUSINESS REPORT
 C. INSURANCE
 1. Approval of the insurance quote from ESIP/Horton.
 D. BUILDING AND GROUNDS
 1. Review, discussion and possible action regarding Project #2.
 2. Review, discussion and possible action regarding the purchase of new mattresses for the Bunkroom.
 E. EQUIPMENT MAINTENANCE
 F. SPRING GROVE VILLAGE/SGFD
 G. FIRE PREVENTION BUREAU
 H. SAFETY COMMITTEE REPORT
 I. CHIEF'S REPORT
7. OLD BUSINESS
 A. Approval to participate with the McHenry County ETSB in purchasing the interface from the CAD system to ImageTrend Medical Report.
 B. Review, discussion and possible action regarding the list of classes and fees for which the District will pay the cost on behalf of the employee.
 C. Follow-up on any issue from the last meeting.

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA-**

8. NEW BUSINESS
 - A. Promotion, from the list, of one (1) to Lieutenant to fill a vacancy.
 - B. Approval of a Resolution honoring Jennifer Jones on her retirement after 25 years of service.
 - C. Approval to hire one (1) FF Medic, possibly as a PPT.
 - D. Early approval of a FY 2018-19 Capital Items: King Visions for 1851, 52 and 1845.
 - E. Review, discussion and possible action regarding the John Boat and a possible replacement.
 - F. Formal approval moving Evan Giacomo to PPT.
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 5ILCS120/2(c)(1).
11. POST EXECUTIVE SESSION MOTIONS
 - A. Possible action regarding personnel discussed in Executive Session.
12. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: Saturday March 16, 2018, 10:15am