

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-JANUARY 16, 2018
7:00 PM**

1. CALL TO ORDER TIME 7:00 PM PRESIDENT RUSHER

2. ROLL CALL PRESENT SECRETARY D. KATTNER
L. Rusher X
E. Kattner X
D. Kattner X
H. Petska X
P. Tierney X
R. Curran, Atty. X
R. Tobiasz, Chief
Visitors X
**Lt. Michelle Krysiak, Lt. Mike Lynn, Retired BC Bob Stevens, Joe
Bartmann, Joe Christopherson, Spring Grove Resident Robin Taylor**

3. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
MOTION TO APPROVE P.T. SECOND H.P. VOTE AAMC

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY D. KATTNER
MOTION TO APPROVE D.K. SECOND H.P. VOTE AAMC

5. MINUTES OF THE SPECIAL MEETING 1/11/18 SECRETARY D. KATTNER
MOTION TO APPROVE H.P. SECOND P.T. VOTE AAMC

6. MINUTES OF THE SPECIAL MEETING EXEC. SESSION SECRETARY D. KATTNER
MOTION TO APPROVE H.P. SECOND D.K. VOTE AAMC

7. TREASURER'S REPORT TREASURER PETSKA

 - **See attached report**

 MOTION TO APPROVE L.R. SECOND E.K. VOTE AAMC

8. ACCOUNTS PAYABLE TREASURER PETSKA

 - **See attached report**

 MOTION TO APPROVE D.K. SECOND H.P. VOTE AAMC

9. COMMITTEES/REPORTS
 A. ATTORNEY
 1. Approval of an Ordinance adopting the SGFPD Policy Manual.

 **MOTION TO APPROVE POLICY MANUAL 2018-1 L.R. SECOND P.T.
 VOTE AAMC**

 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.

 **MOTION TO APPROVE 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 2018.2 L.R. SECOND H.P. VOTE AAMC**

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3. Consideration and possible approval of an Ordinance Adopting a Policy Prohibiting Sexual Harassment.

MOTION TO APPROVE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT __L.R. __SECOND __D.K. __ VOTE __AAMC __

4. Approval of the list of individuals required to file a Statement of Economic Interest in 2018.

- **The Atty. prepared a list of those required to submit Statements of Economic Interest and submitted them to the County Clerk**

B. BUSINESS REPORT

- **No report**

C. INSURANCE

- **Horton report was received**

D. BUILDING AND GROUNDS

- **No report**

E. EQUIPMENT MAINTENANCE

- **No report**

F. SPRING GROVE VILLAGE/SGFD

- **No report**

G. FIRE PREVENTION BUREAU

- **Fire alarm system is currently under review**

H. SAFETY COMMITTEE REPORT

- **Safety Committee meeting will take place next week**

I. CHIEF'S REPORT

- **Applications and interviews are ongoing**

10. OLD BUSINESS

11. NEW BUSINESS

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

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- **Heard Robin Taylor request to use the fire station for dog training (a business venture). The Board denied the request based on the fact that it was not a charitable organization requesting to use the facility, but rather someone who charged for the training and then they would use the fire station without cost.**

12. **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.

13. **EXECUTIVE SESSSION**

A. None planned.

14. **ADJOURNMENT**

MOTION TO ADJOURN AT 7:40PM__D.K.__SECOND__P.T.__VOTE__AAMC__

POSTED: THURSDAY, MARCH 22, 2018 AT 1:30PM