

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-APRIL 17, 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. MINUTES OF THE SPECIAL MEETING (3/27/18)                      SECRETARY D. KATTNER  
    MOTION TO APPROVE\_\_\_\_\_ SECOND\_\_\_\_\_ VOTE\_\_\_\_\_
6. MINUTES OF THE EXECUTIVE SESSION (3/27/18)                      SECRETARY D. KATTNER  
    MOTION TO APPROVE\_\_\_\_\_ SECOND\_\_\_\_\_ VOTE\_\_\_\_\_
5. TREASURER'S REPORT                      TREASURER PETSKA  
    MOTION TO APPROVE\_\_\_\_\_ SECOND\_\_\_\_\_ VOTE\_\_\_\_\_
7. ACCOUNTS PAYABLE                      TREASURER PETSKA  
    MOTION TO APPROVE\_\_\_\_\_ SECOND\_\_\_\_\_ VOTE\_\_\_\_\_
8. COMMITTEES/REPORTS  
    A. ATTORNEY  
        1. Approval of a Resolution honoring Ed Kattner for his 50 years of service to the District.  
        2. Adoption of a Resolution approving changes to the pooling agreement for IPRF.  
    B. BUSINESS REPORT  
        1. Review, discussion and possible action regarding ambulance billing including the possibility of sending non-resident unpaid bills to collections.  
        2. Approval of Assignment Pay for Information Systems (\$0.25/hr).  
        3. Review, discussion and possible action regarding approval for the financing of the new tanker.  
        4. Approval of the Engagement Letter for the Auditor, Dam, Snell and Tavierne, LTD.  
    C. INSURANCE  
        1. Review, discussion and possible action regarding adding spouse, child and family coverage for employees who receive health insurance as a benefit vs. hiring contract service employees so that coverage is provided.  
        2. Review, discussion and possible action regarding insurance for an employee who is nearing Medicare age.  
    D. BUILDING AND GROUNDS  
        1. Review, discussion and possible action regarding approval of a quote for the carpeting for Project #1 and Project #2.

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- D. BUILDING AND GROUNDS (cont.)
    - 2. Review, discussion and possible action approving the modification to Project #2 to allow for the installation of the stairstepper in the back building.
    - 3. Review, discussion and possible action regarding a maintenance agreement for the roof.
    - 4. Review, discussion and possible action regarding a maintenance agreement for the overhead doors.
    - 5. Review, discussion and possible action regarding the spring lawn clean up quotes.
  - E. EQUIPMENT MAINTENANCE
  - F. SPRING GROVE VILLAGE/SGFD
  - G. FIRE PREVENTION BUREAU
  - H. SAFETY COMMITTEE REPORT
  - I. CHIEF'S REPORT
9. OLD BUSINESS
- A. Review, discussion and re-consideration of the use of Target Solutions as the backbone of the training program.
  - B. Review, discussion and possible action regarding modifying BC Position Description.
  - C. Review, discussion and possible action regarding replacing retiring BC Dan Illges.
  - D. Review, discussion and possible action regarding re-establishing the Captain's position.
10. NEW BUSINESS
- A. Review, discussion and possible action regarding the SG FF Association Policy.
  - B. Review, discussion and possible action regarding promoting one or more cadets to Active Status.
11. 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.
12. EXECUTIVE SESSSION
- A. Personnel. 5ILCS120/2(c)(1).
13. POST EXECUTIVE SESSION MOTINS
- A. Possible action regarding above personnel issues.
14. ADJOURNMENT
- MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**POSTED: Friday April 13, 2018, 2:00pm, Revision posted 3:00pm**