

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-TUESDAY MAY 15, 2018
7:00 PM**

1. CALL TO ORDER TIME_____ VICE PRESIDENT E. KATTNER
2. ROLL CALL PRESENT SECRETARY D. KATTNER
 E. Kattner _____
 D. Kattner _____
 H. Petska _____
 P. Tierney _____
 Vacancy _____
 R. Curran, Atty. _____
 R. Tobiasz, Chief _____
 J. Karaszewski, Admin _____
 M. Whiting, 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. RETIREMENT OF PRESIDENT LARRY RUSHER VP ED KATTNER
8. APPOINTMENT OF A REPLACEMENT TRUSTEE VP ED KATTNER
 OATH OF OFFICE ATTY. CURRAN
9. ELECTION OF BOARD OFFICERS VP ED KATTNER
10. APPOINTMENT OF THE ATTORNEY FY 2018-19 PRESIDENT
11. COMMITTEES/REPORTS
 A. ATTORNEY
 1. Approval of a Resolution honoring Larry Rusher for his service to the SGFPD.
 2. Approval of a Resolution authorizing the signing of the Tanker Loan Documents with the State Bank Group.
 3. Approval of a Resolution adopting the new IPRF Pooling Agreement.
 4. Consideration and possible approval of a Resolution setting the date for the public hearing on the Combined annual Budget and Appropriation Ordinance for 2018-19.
 B. BUSINESS REPORT
 1. Review, discussion and possible action regarding ambulance billing including the possibility of sending non-resident unpaid bills to collections.
 C. INSURANCE
 D. BUILDING AND GROUNDS
 1. Review, discussion and possible action regarding toilet and bathroom sink replacement.
 2. Review, discussion and possible action regarding the TV and chairs for the Day Room.
 3. Discussion regarding the remainder of Project #2, namely the lockers and upstairs bathrooms.

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- E. EQUIPMENT MAINTENANCE
 - 1. Review, discussion and possible action approving outside maintenance by Jason Kedroc on an as need basis.
 - F. SPRING GROVE VILLAGE/SGFD
 - 1. Review, discussion and possible action regarding granting permission for the VOSG to install a gated entrance, with easement, at the south end of the District's property to permit limited exiting during large events at Horse Fair Park.
 - G. FIRE PREVENTION BUREAU
 - H. SAFETY COMMITTEE REPORT
 - I. CHIEF'S REPORT
12. OLD BUSINESS
- A. Adoption of the modified SG FF Association Policy.
 - B. Review, discussion and possible action promoting one or more cadets to active status.
 - C. Approval of the recommendations of the Chiefs regarding staffing, training, and vehicles including fixing the bed of 1890.
 - D. Review, discussion and possible action regarding voiding the existing Lieutenant's Promotion List.
 - E. Review, discussion and possible action regarding the hiring of a part-time BC to fill open shifts.
13. NEW BUSINESS
- A. Formal hiring of Michael Paige as a Tier II BC.
 - B. Formal hiring of Mark Czerwicz as a Tier II PPT FF/medic.
 - C. Formal hiring of Corrine Bauer as a Tier II POP FF/Medic.
 - D. Acceptance of a Leave of Absence for a FF/EMT-B.
 - E. Review, discussion and possible action regarding the Instructor Only Position.
 - F. Review, discussion and possible action regarding the Cadet/Intern Position.
 - G. Approval of up to 4 individuals to become Cadet/Interns.
 - H. Approval of the move of a Probationary member to Cadet/Intern.
 - I. Approval of the hiring of a Probationary member to replace the member moving to Cadet/Intern.
 - J. Approval of the correction to the Pay Schedule modifying the Acting BC pay to be the difference in pay between Lieutenant and BC rather than plus the BC pay.
 - K. Review, discussion and possible action regarding a request for Spring Grove's participation in a research project on Firefighter human dynamics.
14. 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.
15. EXECUTIVE SESSSION
- A. Personnel. 5ILCS120/2(c)(1).
16. POST EXECUTIVE SESSION MOTION.
- A. Possible action regarding personnel issues, some noted above, discussed in Executive Session.
17. ADJOURNMENT
- MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: FRIDAY MAY 13, 2018, 8:15AM