

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-TUESDAY JUNE 19, 2018
7:00 PM**

1. CALL TO ORDER TIME_____ PRESIDENT PETSKA
2. ROLL CALL PRESENT SECRETARY D. KATTNER
 H. Petska _____
 E. Kattner _____
 D. Kattner _____
 P. Tierney _____
 G. Gillund _____
 R. Curran, Atty. _____
 R. Tobiasz, Chief _____
 J. Karaszewski, OR
 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 TIERNEY

 MOTION TO APPROVE_____SECOND_____VOTE_____
6. ACCOUNTS PAYABLE TREASURER TIERNEY

 MOTION TO APPROVE_____SECOND_____VOTE_____
7. COMMITTEES/REPORTS
 A. ATTORNEY
 1. Approval of a Resolution authorizing the signing of an Intergovernmental Agreement with the Village of Spring Grove for their installation of a secondary exit from Horse Fair Park on land owned by the SGFPD.
 2. Approval of the Prevailing Wage Ordinance.
 B. BUSINESS REPORT
 1. Review, discussion and possible action regarding the proposed budget line items with particular attention to Capital Expenditures.
 C. INSURANCE
 1. Review, discussion and possible action regarding family insurance coverage.
 D. BUILDING AND GROUNDS
 1. Review, discussion and possible action regarding Project #3: The cabinets, flooring and 2nd floor bathrooms along with lockers.
 E. EQUIPMENT MAINTENANCE
 1. Review, discussion and possible action regarding EVT and ASE certifications for vehicle maintenance staff.

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BOARD OF TRUSTEES MEETING AGENDA-**

- F. SPRING GROVE VILLAGE/SGFD
 - G. FIRE PREVENTION BUREAU
 - H. SAFETY COMMITTEE REPORT
 - I. CHIEF'S REPORT
8. OLD BUSINESS
- A. Review, discussion and possible action regarding hiring the next Fire Chief.
 - B. Review, discussion and possible action regarding hiring one or more BCs.
9. NEW BUSINESS
- A. Review, discussion and possible action regarding the sale of the old tanker 1878.
 - B. Review, discussion and possible action regarding the wage of the replacement Admin.
 - C. Review, discussion and possible action regarding the return of an employee who had been on Leave of Absence.
 - D. Review, discussion and possible action regarding the workday activities, including meals, shopping, tasks, etc.
 - E. Review, discussion and possible action regarding reimbursing mileage for a class in Romeoville.
 - F. Review, discussion and possible action regarding paying mileage or a room for a student taking required classes.
10. 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.
11. EXECUTIVE SESSSION
- A. Personnel. 5ILCS120/2(c)(1).
12. POST EXECUTIVE SESSION MOTIONS
- A. Motions on personnel issues noted above discussed in Executive Session.
13. ADJOURNMENT
- MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: FRIDAY JUNE 15, 2018, 1:15pm