

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-JULY 17, 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                      \_\_\_\_\_  
    M. Whiting, Admin.                      \_\_\_\_\_  
    Visitors
3. PUBLIC HEARING ON THE FY 2018-19 BUDGET  
    AND APPROPRIATION ORDINANCE                      PRESIDENT PETSKA
4. MINUTES OF THE PREVIOUS MEETING                      SECRETARY D. KATTNER  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
5. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY D. KATTNER  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
6. MINUTES OF THE SPECIAL MEETING 06/27/18                      SECRETARY D. KATTNER  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
7. MINUTES OF THE SPECIAL MEETING EXEC. 06/27/18                      SECRETARY D. KATTNER  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
8. TREASURER'S REPORT                      TREASURER TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
9. ACCOUNTS PAYABLE                      TREASURER TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
10. COMMITTEES/REPORTS  
    A. ATTORNEY  
        1. Approval of the FY 2018-19 Budget and Appropriations Ordinance.  
        2. Review, discussion and possible approval of a Resolution Approving and Authorizing  
            Execution of a Piggyback Software Licensing Agreement and Business Associate  
            Agreement with Image Trend, Inc.  
    B. BUSINESS REPORT  
    C. INSURANCE  
    D. BUILDING AND GROUNDS  
        1. Review, discussion and possible action regarding Project #3, the 2<sup>nd</sup> floor bathrooms and  
            lockers.  
    E. EQUIPMENT MAINTENANCE  
    F. SPRING GROVE VILLAGE/SGFD  
    G. FIRE PREVENTION BUREAU  
    H. SAFETY COMMITTEE REPORT  
    I. CHIEF'S REPORT

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

**11. OLD BUSINESS**

- A. Review, discussion and possible action approving the Intergovernmental Agreement with the Village of Spring Grove granting them an easement and permitting construction of a 2<sup>nd</sup> exit from Horse Fair Park.
- B. Review, discussion and possible action regarding disposal of the old tanker.
- C. Review, discussion and possible action regarding the Auditor and Accountant.

**12. NEW BUSINESS**

- A. Review, discussion and possible action regarding purchase/use of a vehicle for the DC/BCs.

**13. 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.

**14. EXECUTIVE SESSSION**

- A. None planned.

**15. ADJOURNMENT**

MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**POSTED: THURSDAY JULY 12, 2018, 9:50AM**