

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
WEDNESDAY JUNE 27, 2018, 7:00PM**

1. CALL TO ORDER	TIME 7:00PM	PRESIDENT H. PETSKA
2. ROLL CALL	PRESENT	SECRETARY D. KATTNER
H. Petska	<u> X </u>	
E. Kattner	<u> X </u>	
D. Kattner	<u> X </u>	
P. Tierney	<u> X </u>	
G. Gillund	<u> X </u>	
R. Curran, Atty.	<u> </u>	
R. Tobiasz, Chief	<u> X </u>	
M. Whiting, Admin.	<u> X </u>	

Visitors: **Lt. VanHoorelbeke; Captain Christopherson; Lt. Michelle Krysiak; Captain Dean Jordan**

THE BOARD OF TRUSTEES OF THE SPRING GROVE FIRE PROTECTION DISTRICT WILL HOLD A SPECIAL MEETING ON WEDNESDAY JUNE 27, 2018, AT 7:00PM, IN THE CLASSROOM OF THE FIRE STATION, 8214 RICHARDSON ROAD, FOR THE PURPOSES OF:

- 1. EXECUTIVE SESSION**
--PERSONNEL 5ILCS120/2(c)(1).

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:45PM__ H. PETSKA __SECOND__ P. TIERNEY __
VOTE__AAMC**

**MOTION TO LEAVE EXECUTIVE SESSION AT 8:14PM__ H. PETSKA __SECOND__ D. KATTNER __
VOTE__AAMC**

- 2. CONTINUING THEIR REVIW, DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE CHANGES IN COMMAND STAFF INCLUDING THE CHIEF, DEPUTY CHIEF AND BATALLION CHIEFS.**

**MOTION TO HIRE DAVE BERGDORFF AS POP ACTING OFFICER__P. TIERNEY__SECOND__H. PETSKA__
VOTE__AAMC**

- 3. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE FY 2018-19 BUDGET DUE TO BE APPROVED JULY 17, 2018.**

— It was brought up that the Wildland Fire gear should be inventoried and up to date. Replacements should be ordered as soon as budget is approved. Michelle has put together a list for pricing on what is needed. Purchase up to 14 sets in FY 18-19. 7 sets already ordered, other 7 to be ordered after January 2019 unless needed before.

- Kevin Miller to fix minor issues on budget line items.
- Capital Expense List – See Attached Report
- Lukas Device should have a FY budget of \$15k instead of \$19k due to discounts.
- Kukla Konstruktion quoted \$8500K per bathroom to replace everything.
- Mike Lynn brought up the option to purchase a new smoke machine and manikin for training purposes. There will be talk with the Association after the Steak Fry to see if they want to put anything toward the purchase.
- There was talk that Knox would be eliminating series 3 & 4 and that we would need to update. Knox later said that our boxes will still work, we would like that in writing that our boxes will still work and that we don't need to update them.
- In the future, our compressor will need to be replaced. Added to the expense list under "Future Needs" for \$50k.
- There was an agreement that driving will be limited due to the increase of fuel cost.
- Reiteration that the engines should NOT be taken to the Jewel or fast food vendors. Ideally 1890 should be used, though there may be times when an ambulance on the way back from a call stops to get food. NOT THE ENGINES!

4. PUBLIC PARTICIPATION

5. EXECUTIVE SESSION MOTIONS

- Motion to hire Dave Bergdorf POP/Acting officer

MOTION TO APPROVE__ H. PETSKA __SECOND__ P. TIERNEY __ VOTE__AAMC

6. ADJOURNMENT

MOTION TO ADJOURN AT 8:50PM_H. PETSKA__SECOND__D. KATTNER__VOTE__AAMC

POSTED: TUESDAY JULY 24, 2018 10:15AM