

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-AUGUST 21, 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 Maggie _____
 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
 B. BUSINESS REPORT
 1. Review, discussion and possible action regarding DC Van Hoorlebeke and BC
 Christopherson's report on the budget.
 C. INSURANCE
 D. BUILDING AND GROUNDS
 1. Review, discussion and possible action regarding the Project #3 flooring.
 E. EQUIPMENT MAINTENANCE
 F. SPRING GROVE VILLAGE/SGFD
 G. FIRE PREVENTION BUREAU
 H. SAFETY COMMITTEE REPORT
 I. CHIEF'S REPORT
 1. Ongoing report and discussion regarding the Transition to a new Chief with possible
 action as may be necessary.
 2. Review, discussion and possible action regarding using the IPRF Safety Grant to purchase
 2, P-25 compliant Starcom compatible radios.
7. OLD BUSINESS
 A. Review, discussion and possible action regarding the sale of the equipment truck – 1850.
 B. Review, discussion and possible action regarding the purchase or return of the ID maker.
 C. Review, discussion and possible action regarding the 1890 bed replacement.

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8. NEW BUSINESS

- A. Acceptance of the resignation of two Firefighter/Paramedics.
- B. Review, discussion and possible action promoting a probationary member to Active Status.
- C. Review, discussion and possible action regarding extending the probationary period of a cadet.
- D. Review, discussion and possible action regarding a Badge Ceremony September 12, 2018.
- E. Review, discussion and possible action regarding applying for an OSFM 0% loan for an Ambulance.

9. 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.

10. EXECUTIVE SESSSION

- A. A. Personnel. 5ILCS120/2(c)(1).

12. POST EXECUTIVE SESSION MOTIONS

- A. Possible motions on personnel issues noted above discussed in Executive Session.

11. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: FRIDAY AUGUST 17, 2018, 8:30am