

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-Tuesday September 18, 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. TREASURER'S REPORT TREASURER TIERNEY
 MOTION TO APPROVE_____SECOND_____VOTE_____
5. ACCOUNTS PAYABLE TREASURER TIERNEY
 MOTION TO APPROVE_____SECOND_____VOTE_____
6. COMMITTEES/REPORTS
 A. ATTORNEY
 1. Approval of a Resolution ratifying the signing of the contract with Emerging Concepts for the February 2019 Basic Designated Infection Control Course at SGFPD.
 B. BUSINESS REPORT
 C. INSURANCE
 1. Review, discussion and possible action regarding bidding Worker's Compensation Insurance.
 D. BUILDING AND GROUNDS
 E. EQUIPMENT MAINTENANCE
 1. Review, discussion and possible action regarding the Neederman Exhaust System.
 F. SPRING GROVE VILLAGE/SGFD
 G. FIRE PREVENTION BUREAU
 H. SAFETY COMMITTEE REPORT
 I. CHIEF'S REPORT
7. OLD BUSINESS
 A. Review, discussion and possible action based on the report by DC Van Hoorlebeke and BC Christopherson regarding staffing and response to still alarms.
 B. Review, discussion and possible action based on the report by DC Van Hoorlebeke and BC Christopherson regarding the radio system and dispatch.
 C. Acceptance of the resignation of a FF/Medic.

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8. NEW BUSINESS

- A. Review, discussion and possible action regarding transition of the Business Manager work to the Administrative Assistants, including but not limited to their work schedule and tasks that they will complete.
- B. Review, discussion and possible action regarding the purchase of replacement computers for both the station and the vehicles.
- C. Review, discussion and possible action regarding approval to burn down a structure as a part of training, including the waiving of the fee for Vern Stade.
- D. Review, discussion and possible action changing the Medical Exam portion of the Medical Exam, Fitness Policy to permit the completion of the exam at the station using the Occupational Medicine Mobile Unit.
- E. Review, discussion and possible action regarding renewal of the SIMPLE IRA for calendar year 2019.

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

11. POST EXECUTIVE SESSION MOTIONS

- A. Action based on discussions of personnel issues discussed in Executive Session.

12. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: THURSDAY, SEPTEMBER 13, 2018, 10:30am