

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-AUGUST 21, 2018
7:00 PM**

1. CALL TO ORDER TIME 7:00PM PRESIDENT PETSKA
2. ROLL CALL PRESENT SECRETARY D. KATTNER
- H. Petska ___X___
- E. Kattner ___X___
- D. Kattner ___X___
- P. Tierney ___X___
- G. Gillund ___X___
- R. Curran, Atty. ___X___
- R. Tobiasz, Chief ___X___
- J. Karaszewski ___X___
- M. Whiting ___X___

3. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER
MOTION TO APPROVE E. KATTNER__SECOND_H. PETSKA__VOTE_AAMC
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY D. KATTNER

-No Executive Session

5. TREASURER’S REPORT TREASURER TIERNEY
MOTION TO APPROVE P. TIERNEY__SECOND_D. KATTNER_VOTE_AAMC
6. ACCOUNTS PAYABLE TREASURER TIERNEY
MOTION TO APPROVE H. PETSKA_SECOND_E. KATTNER_VOTE_AAMC
7. COMMITTEES/REPORTS

A. ATTORNEY

-The Intergovernmental Agreement was approved by both the Village of Spring Grove and Spring Grove Fire Protection District.

B. BUSINESS REPORT

1. Review, discussion and possible action regarding DC Van Hoorlebeke and BC Christopherson’s report on the budget.

-Proposed to make cuts to uniform budget and proposed uniforms be purchased on an “as needed” basis.

-Also proposed looking into a Sam’s Club Membership to save on costs for cleaning supplies and more. Maggie will do more research and get information regarding yearly membership fees and credit line.

-See Attached Reports

C. INSURANCE

-\$500 Spent on Boy Scouts of America

-We don’t get much out of it

-May have to change our “Explorer” name if we don’t continue with them.

-What about insurance? More research will be done.

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING MINUTES-AUGUST 21, 2018 7:00 PM**

D. BUILDING AND GROUNDS

1. Review, discussion and possible action regarding the Project #3 flooring.

- Flooring samples were reviewed and the two quotes were received from Kenny's Flooring:

Quote #1 – Rollout vinyl @ \$3025

13ft wide so there would be a seam at some point.

Quote #2 – Floating vinyl @ \$3272

Concerns are about water getting under but this option is completely waterproof. Includes a ten year warranty.

-Discussion on Kukla Konstruktion reconfiguring upstairs bathrooms

-Discussed showers and making the women's 8inches bigger and men's 6inches. Kukla will check to see if shower base will work otherwise we can do poured showers for a couple hundred more.

-There was discussion to move the closet in the ladies bathroom to make it larger and wider, which Kukla will look into.

-Goal is to get everything in order before Kukla comes in so everything can get done quickly and efficiently.

MOTION TO APPROVE PURCHASING FLOATING VINYL FLOORING FROM KENNY'S FLOORING NOT TO EXCEED THE AMOUNT OF \$3300__E. KATTNER_SECOND__P. TIERNEY_VOTE_AAMC

E. EQUIPMENT MAINTENANCE

- See attached report

- Chief will take his buggy to Olson's to get a hail damage estimate

F. SPRING GROVE VILLAGE/SGFD

- Agreement due at the end of fall

- Matt resigned from Public Works

G. FIRE PREVENTION BUREAU

- See attached report

- Chief will get a number on where we are at with inspections

H. SAFETY COMMITTEE REPORT

- See attached report

I. CHIEF'S REPORT

1. Ongoing report and discussion regarding the Transition to a new Chief with possible action as may be necessary.

- See attached report

2. Review, discussion and possible action regarding using the IPRF Safety Grant to purchase 2, P-25 compliant Starcom compatible radios.

-Put the radio purchase (grant and or Starcom) on hold while we investigate switching dispatch systems to Fox Lake or McHenry.

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING MINUTES-AUGUST 21, 2018 7:00 PM**

7. OLD BUSINESS

A. Review, discussion and possible action regarding the sale of the equipment truck – 1850.

-Fill off of old cascade system – lay off compressor equipment, it will go on rescue trailer – the rest we would find room for. Airbags need to go on 1845, brakes are re-done. We can move equipment around to make it all fit/work in the station and on vehicles.

- Discussed sale of 1850 for \$33k. Pending review and a \$2K difference in the offered amount. If sold, 1845 will likely become a pumper squad.

MOTION TO ASK \$35K FOR SQUAD TRUCK 1850 SOLD WITH EQUIPMENT LISTED ON FIRETRUCK RESOURCE__G. GILLUND_SECOND__P. TIERNEY_VOTE_AAMC

MOTION TO SIGN FIRE TRUCK RESOURCE LISTING AGREEMENT FOR 1850 SALE AS EXCESS PROPERTY FOR \$35K FIRM AND TO DECLARE 1850 AS SUPRLUSS PROPERTY__H. PETSKA_SECOND__E. KATTNER_VOTE_AAMC

B. Review, discussion and possible action regarding the purchase or return of the ID maker.

- Discussed the ID maker and will keep it if we can find others to use it, OR, if the company will not eliminate the restocking charge.

- Discussed asking the village to have us create their badges for a fee

C. Review, discussion and possible action regarding the 1890 bed replacement.

-Discussion delayed until September Meeting

8. NEW BUSINESS

A. Acceptance of the resignation of two Firefighter/Paramedics.

MOTION TO ACCEPT RESIGNATION OF NICK ZIGANTE__H. PETSKA__SECOND_D. KATTNER_VOTE_AAMC

MOTION TO ACCEPT RESIGNATION OF TYLER MORRIS__H. PETSKA__SECOND_D. KATTNER_VOTE_AAMC

B. Review, discussion and possible action promoting a probationary member to Active Status.

-Alec Rusher has completed all requirements to move to active status.

MOTION TO MOVE ALEC RUSHER TO ACTIVE STATUS__P. TIERNEY__SECOND_H. PETSKA_VOTE_AAMC

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.

-Move forward with hosting Badge Ceremony on September 12, 2018 with members and their families.

E. Review, discussion and possible action regarding applying for an OSFM 0% loan for an Ambulance.

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING MINUTES-AUGUST 21, 2018 7:00 PM**

- Ambulance needs to be replaced every 3-4 years**
- Engine needs to be replaced every 11-12 years**

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.

- Nikki McDevitt went over Turnout gear vendors. EMC turnout gear costs \$200 less than what we are paying right now.**
- We are currently being sent the wrong color gear, so it is taking more time to get.**
- EMC gear offers a thinner/sport style that is more comfortable with still the same great quality and stitching is better.**
- Samples were tested by members and it meets all requirements.**
- EMC offers turnout gear at \$1800 per set as opposed to our current vendor which is \$2000 per set.**
 - Board is open to moving forward with further discussion and research.**
- Harvey reiterated the officer duties and that crews take breaks at a set times (with the acceptance of calls)**
- Lt.'s need to delegate the work to crew and make sure the work is getting done.**

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.

-No Executive Session

11. ADJOURNMENT

MOTION TO APPROVE__D. KATTNER__SECOND__H.PETSKA__VOTE__AAMC

POSTED: Thursday, September 20, 2018 at 9:45am