

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-TUESDAY OCTOBER 16, 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
 1. Review, discussion and action determining the Property Tax rate for the 2018 Tax Levy.
 B. BUSINESS REPORT
 C. INSURANCE
 D. BUILDING AND GROUNDS
 E. EQUIPMENT MAINTENANCE
 1. Review, discussion and possible action regarding Ambulance 1851.
 F. SPRING GROVE VILLAGE/SGFD
 G. FIRE PREVENTION BUREAU
 H. SAFETY COMMITTEE REPORT
 I. CHIEF'S REPORT
7. OLD BUSINESS
 A. Establishing the times for the filing of nominating petitions for the open Trustee positions
 to be voted on at the April Consolidated Election.
8. NEW BUSINESS
 A. Acceptance of the resignation of two (2) Lieutenants and two (2) PPT FF/Medics.
 B. Approval of moving FF/Medic Rhianna Franz to PPT.
 C. Review, discussion and possible action approving Ted Damos as an Acting Officer.
 D. Approval of Maggie Whiting to work four (4) days/week as Administrative Assistant beginning
 November 1, 2018.
 E. Approval of the Chief as the Alternate Election Official for the 2019 Consolidated Election

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

NEW BUSINESS (CONT.)

- F. Review, discussion and possible action increasing the minimum number of shifts that an employee must work to four (4) in a twenty-eight (28) day schedule.
- G. Review, discussion and possible action regarding requiring prospective Cadets to provide a CPAT card in order to be hired.
- H. Review discussion and possible action permitting Explorers use of the fitness equipment provided that they have member supervision.
- I. Review, discussion and possible action moving two Probationary members to Active status.
- J. Review, discussion and possible action regarding replacing the Chief who is retiring in 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 5ILCS120/2(c)(1).

11. POST EXECUTIVE SESSION MOTIONS

--Possible action regarding Personnel, including those noted in other areas of the agenda.

12. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: FRIDAY OCTOBER 12, 2018, AT 1:00PM