

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-DECEMBER 18, 2019  
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. Approval of the dates of the Regularly Scheduled Board Meetings for 2019.  
    B. BUSINESS REPORT  
        1. Approval of the Annual Audit.  
        2. Review, discussion and possible action regarding future accounting practices and the Accountant.  
    C. INSURANCE  
    D. BUILDING AND GROUNDS  
        1. Review, discussion and possible action regarding completing Project #3, including the purchase of new lockers.  
        2. Approval of the annual maintenance contract from Pure Air.  
    E. EQUIPMENT MAINTENANCE  
        1. Review, discussion and possible action regarding using Super Truck to repair vehicles if necessary.  
        2. Review, discussion and possible action regarding the box for 1890.  
    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 regarding wage changes.  
    B. Review, discussion and possible action regarding the purchase of replacement portable radios.  
    C. Review, discussion and possible action regarding the donation of a command vehicle.

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**8. NEW BUSINESS**

- A. Approval of the use of the fire station for a polling place for the April 2, 2019 Consolidated Election.
- B. Review, discussion and possible action permitting a probationary member to return to being an Explorer.
- C. Review, discussion and possible action regarding the Casey's Cabin property finally being moved to Fox Lake Fire Department/Fire Protection District.
- D. Review, discussion and possible action regarding the Polaris ATV and snowmobile.

**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. Motions related to Executive Session Discussion of personnel issues including some that may have been listed in other sections of this agenda.

**12. ADJOURNMENT**

MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**POSTED: THURSDAY DECEMBER 13, 2018, 8:00AM**