

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

B. BUSINESS REPORT

-See attached report

C. INSURANCE

1. Review, discussion and possible action regarding bidding Worker's Compensation for 2018.
-IPRF renewal came in and decreased

**MOTION TO APPROVE RENEW INSURANCE WITH IPRF __P.TIERNEY
__SECOND __H. PETSKA __ VOTE __AAMC**

D. BUILDING AND GROUNDS

-Tile is in, locker room and bathroom are ready to paint
- Floor to be done November 26 & 27.
-Village said no to storage container on land.
-Play it Again Sports will take a look at the old fitness equipment.
-Go through and clean out back building again to see if we can make more room and organize storage.

E. EQUIPMENT MAINTENANCE

-The utility box from Adams will go on Monday, November 26th
-1890 light bar to be replaced

**MOTION TO REPLACE LIGHT BAR ON 1890 AND NOT TO EXCEED
\$1300 __P.TIERNEY __SECOND __H.PETSKA __ VOTE __AAMC**

F. SPRING GROVE VILLAGE/SGFD

-Tree lighting and Santa coming up

G. FIRE PREVENTION BUREAU

-See attached report

H. SAFETY COMMITTEE REPORT

-See attached report

I. CHIEF'S REPORT

-See attached report
-Fire North Quad meeting – applied for regional grant for radios
-In addition, a grant was applied for to replace portable radios

7. OLD BUSINESS

- A. Review, discussion and possible action regarding the replacement for the retiring Chief.
- B. Review, discussion and possible action regarding wages.

8. NEW BUSINESS

- A. Review, discussion and possible action appointing Evan Giacomo to an Acting Officer position.

**MOTION TO APPROVE MOVING EVAN GIACOMO TO AN ACTING OFFICER
POSITION __D. KATTNER __SECOND __H. PETSKA __ VOTE __AAMC**

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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.

-N/A

10. EXECUTIVE SESSSION

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

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:35PM__H. PETSKA__SECOND__E.
KATTNER__VOTE__AAMC**

11. POST EXECUTIVE SESSION MOTIONS

A. Motions related to discussions in Executive Session.

**MOTION TO LEAVE EXECUTIVE SESSION AT 8:25PM__H.
PETSKA__SECOND__P.TIERNEY__VOTE__AAMC**

**MOTION TO POST LISTING FOR HIRING OF THE NEW CHIEF__H. PETSKA__SECOND__P.
TIERNEY__VOTE__AAMC**

12. ADJOURNMENT

MOTION TO ADJOURN__D. KATTNER__SECOND__H. PETSKA__VOTE__AAMC

POSTED: WEDNESDAY, DECEMBER 19, 2018 AT 1:45 PM