

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-TUESDAY JANUARY 15, 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 list of individuals required to file a Statement of Economic Interest in 2019.
 2. Review, discussion and possible action regarding the Licensing Agreement for use of the
 water tower for an antenna with the Village of Spring Grove.
 B. BUSINESS REPORT
 C. INSURANCE
 D. BUILDING AND GROUNDS
 1. Review, discussion and possible action regarding Project #4 (Admin Office remodel).
 2. Review, discussion and possible action regarding the CO sensing equipment in apparatus bay.
 E. EQUIPMENT MAINTENANCE
 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 replacement of the retiring Chief.
 B. Review, discussion and possible action regarding wage changes.
 C. Review, discussion and possible action regarding the purchase of additional Surface Pro
 Computer(s) for vehicles.
 D. Review, discussion and possible action regarding the purchase of portable radios.
 E. Review, discussion and possible action regarding the purchase of a different ATV/Snowmobile.
 F. Review, discussion and possible action regarding the replacement 1890 box.

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8. NEW BUSINESS

- A. Review, discussion and possible action regarding hiring one or more Tier II PPT employees, OR contracting with a private service for FF/Medics.
- B. Review, discussion and possible action regarding hiring 3-4 cadets in spring 2019.
- C. Review, discussion and possible action regarding Instructor I reimbursement.
- D. Review, discussion and possible action regarding annual CE for Trustees March 23 at Cherry Valley.
- E. Review, discussion and possible action regarding a joint meeting with the President and Trustees of the Village of Spring Grove, on either February 5 or March 5 to discuss issues of importance to both Boards.

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

12. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: SUNDAY JANUARY 13, 2019, NOON.