

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-TUESDAY FEBRUARY 19, 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. MINUTES OF THE PREVIOUS SPECIAL MEETING ON 02/05/19                      SECRETARY D. KATTNER  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
6. MINUTES OF THE PREVIOUS SPECIAL EXECUTIVE SESSION ON 02/05/19                      SECRETARY  
D. KATTNER  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
7. TREASURER'S REPORT                      TREASURER TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
8. ACCOUNTS PAYABLE                      TREASURER TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
9. COMMITTEES/REPORTS  
    A. ATTORNEY  
        -Consideration and possible approval of a Resolution approving and authorizing execution of the  
        Personnel Services Contract with Metro Paramedic Services, Inc.  
  
    B. BUSINESS REPORT  
    C. INSURANCE  
    D. BUILDING AND GROUNDS  
    E. EQUIPMENT MAINTENANCE  
    F. SPRING GROVE VILLAGE/SGFD  
        -Approval of the minutes from meeting with the Village of Spring Grove  
  
    G. FIRE PREVENTION BUREAU  
    H. SAFETY COMMITTEE REPORT  
    I. CHIEF'S REPORT

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

**10. OLD BUSINESS**

- A. Review, discussion and possible action regarding the 3 year agreement with the Village of Spring Grove and ShoreTel for phone service maintenance.
- B. Review, discussion and possible action regarding the request by Fox Lake FPD to correct the fact that KC's Cabin should be located within the boundaries of their District.

**11. NEW BUSINESS**

- A. Review, discussion and possible action regarding promotion of probationary members to Active Status.
- B. Promotion of Shawn Wismer to Lieutenant.
- C. Review, discussion and possible action clarifying various items on the Pay Schedule.
- D. Review, discussion and possible action approving up to three individuals for the upcoming CPR Instructor Course.
- E. Review, discussion and possible action regarding the contract for the phone system cooperative with the VOSG.
- F. Review, discussion and possible action regarding replacement of the retiring Chief.
- G. Review, discuss and possible action regarding a board member to reconcile and review accounts payable for accounting purposes.
- H. Review, discussion and possible action regarding a retirement party for retiring Chief.

**12. 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.

**13. EXECUTIVE SESSSION**

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

**14. POST EXECUTIVE SESSION MOTIONS**

**15. ADJOURNMENT**

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

**POSTED: FRIDAY FEBRUARY 15, 2019, 3:15PM.**