

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-MARCH 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 SPECIAL MEETING 2/26/19 SECRETARY D. KATTNER
 MOTION TO APPROVE_____ SECOND_____ VOTE_____
6. TREASURER'S REPORT TREASURER TIERNEY
 MOTION TO APPROVE_____ SECOND_____ VOTE_____
7. ACCOUNTS PAYABLE TREASURER TIERNEY
 MOTION TO APPROVE_____ SECOND_____ VOTE_____
8. COMMITTEES/REPORTS
 A. ATTORNEY
 1. Appointment of the new Fire Chief beginning July 1, 2019
 2. Approval of a Resolution authorizing the execution of a contract with the new Fire Chief.
 3. Approval of a Resolution authorizing the extension of the current Chief's contract until June 30, 2019 and the July transition to a new Chief.
 B. BUSINESS REPORT
 C. INSURANCE
 D. BUILDING AND GROUNDS
 1. Review, discussion and possible action regarding current and additional projects at the District including but not limited to parking lot repair.
 E. EQUIPMENT MAINTENANCE
 F. SPRING GROVE VILLAGE/SGFD
 G. FIRE PREVENTION BUREAU
 H. SAFETY COMMITTEE REPORT
 1. Review, discussion and possible action regarding recommendations by the Safety Committee.
 I. CHIEF'S REPORT
9. OLD BUSINESS
 1. Review, discussion and possible action regarding the purchase of hose.
 2. Review, discussion and possible action regarding 1890.
 3. Review, discussion and possible action regarding the possible donation of a Command vehicle.

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10. NEW BUSINESS

1. Review, discussion and possible action regarding three (3) requests for Leave of Absence.
2. Acceptance of the resignation of a part-time FF/Medic.
3. Acceptance of the resignation of the Administrative Assistant.
4. Review, discussion and possible action regarding replacing the Administrative Assistant.
5. Review, discussion and possible action regarding an agreement with the DNR to obtain firefighting equipment from them.
6. Review, discussion and possible action regarding unused vacation time for two PPT employees.

11. 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.

12. EXECUTIVE SESSSION

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

13. POST EXECUTIVE SESSION MOTIONS

14. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: FRIDAY MARCH 15, 2019, 1:00pm