

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-TUESDAY APRIL 16, 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
 --Will discuss Tax Levy (final).
 B. BUSINESS REPORT
 1. Approval of the Letter of Engagement for Eder, Casella for the annual audit (3 years).
 2. Review, discussion and possible action regarding the FY 2019-20 Budget.
 C. INSURANCE
 1. Approval of the renewal of the P&C, A&S, and Umbrella coverage.
 D. BUILDING AND GROUNDS
 1. Review, discussion and possible action regarding the ongoing remodeling projects.
 2. Approval of the bid for spring yard clean-up.
 E. EQUIPMENT MAINTENANCE
 F. SPRING GROVE VILLAGE/SGFD
 1. Review, discussion and possible action regarding the clean-out of the woods at the SW corner
 of the property along with the repair of the drainage area during the VOSG installation of the
 2nd drive to Horse Fair Park.
 G. FIRE PREVENTION BUREAU
 H. SAFETY COMMITTEE REPORT
 I. CHIEF'S REPORT
7. OLD BUSINESS
 A. Review, discussion and possible action regarding the Chief's Retirement.
 B. Review, discussion and possible action regarding possible changes to GOLD shift leadership.

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8. NEW BUSINESS

- A. Review, discussion and possible promotion of a cadet to Active Status.
- B. Review, discussion and possible action changing the policy on Public Participation limiting the total amount of time allotted.
- C. Review, discussion and possible action regarding Explorer Post 1800 leaving the BSA.
- D. Review, discussion and possible action hiring Cadets, including the possibility of a possible change to Intern status.
- E. Review, discussion and possible action hiring a FF/EMT-B.
- F. Review, discussion and possible action regarding hiring FF/Paramedic(s), including the use of Metro Paramedics to provide additional service to the District.
- G. Review, discussion and possible action regarding upgrading the Accountability System with the purchase of new style helmet tags.
- H. Acceptance of a request for a 12-month Leave of Absence to pursue a career firefighter position.
- I. Review, discussion and possible action regarding adjustment for Mechanic's Wages.
- J. Review, discussion and possible action providing approval for the hiring of a replacement Administrative Assistant.
- K. Review, discussion and possible action approving an additional 3 sets of PPE.
- L. Acceptance of the resignation of a FF/EMT-B.

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 SESSION

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

11. POST EXECUTIVE SESSION MOTIONS

12. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: FRIDAY APRIL 12, 2019, 10:30AM

Revision posted 1:15PM