

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-MAY 21, 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. Bordeau, J. Karaszewski,  
    Admin                      \_\_\_\_\_  
    Visitors
3. SWEARING IN OF NEW BOARD MEMBERS                      ATTORNEY RICH CURRAN
4. ELECTION OF BOARD OFFICERS.                      PRESIDENT H. PETSKA
5. APPOINTMENT OF DISTRICT ATTORNEY.                      PRESIDENT H. PETSKA
6. MINUTES OF THE PREVIOUS MEETING                      SECRETARY D. KATTNER  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
7. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY D. KATTNER  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
8. MINUTES OF THE SPECIAL MEETING (5/7/19)                      SECRETARY D. KATTNER  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
9. TREASURER'S REPORT                      TREASURER TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
10. ACCOUNTS PAYABLE                      TREASURER TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
11. COMMITTEES/REPORTS  
    A. ATTORNEY  
        1. Approval of a resolution honoring retiring board member Ed Kattner.  
        2. Approval of a Resolution setting the date for the public hearing on the Combined Budget  
            And Appropriation Ordinance for 2019-2020.  
        3. Review, discussion and possible action regarding the KC Cabin annexation/disconnection  
            matter.  
    B. BUSINESS REPORT  
        1. Review, discussion and possible action regarding the draft FY 2019-20 budget.  
        2. Review, discussion, and possible action regarding the limit on spending without board  
            approval.  
        3. Review, discussion and possible action regarding adjusting the line items on the FY 2018-19  
            Budget.  
    C. INSURANCE  
        1. Approval of the addition of the EAP insurance.

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

- D. BUILDING AND GROUNDS
  - 1. Review, discussion and possible action regarding the completion of the downstairs bathroom remodeling.
- E. EQUIPMENT MAINTENANCE
  - 1. Approval of tires and repairs to various vehicles.
  - 2. Review, discussion, and possible action regarding the purchase of tools for the shop.
  - 3. Review, discussion, and possible action regarding the vehicle maintenance program.
- 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 SB 37 and its impact on SGFPD.
  - B. Review, discussion, and possible action regarding continuation of the Metro contract.
  - C. Review, discussion, and possible action regarding the retirement of the chief.
  
- 8. NEW BUSINESS
  - A. Review, discussion and possible action regarding approval of the annual maintenance contract for the cardiac monitors, with Physio-Control.
  - B. Review, discussion, and possible action regarding approval of funds for the IFSI school for Explorer Post 1800.
  
- 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: FRIDAY MAY 17, 2019, 11 AM**