

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-MARCH 19, 2019
7:00 PM**

1. CALL TO ORDER TIME 7:00PM PRESIDENT PETSKA

2. ROLL CALL PRESENT SECRETARY D. KATTNER
H. Petska X
E. Kattner X
D. Kattner X
P. Tierney _____
G. Gillund X
R. Curran, Atty. X
R. Tobiasz, Chief X
J. Karaszewski, or Maggie
Whiting, Admin XX
Visitors **Paul Klicker, DC Larry VanHoorelbeke, BC Mike Kempster, Captain Dean Jordan,
BC Dave Harwood, Bob Stevens, Larry Rusher, Russ Chambers, Bobby Samuel,
Nikki McDevitt, Anthony Morris, Lt. Justin Kenyon**

3. MINUTES OF THE PREVIOUS MEETING SECRETARY D. KATTNER

MOTION TO APPROVE E. KATTNER SECOND H. PETSKA VOTE AAMC

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY D. KATTNER

MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

5. MINUTES OF THE SPECIAL MEETING 2/26/19 SECRETARY D. KATTNER
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC

- MINUTES OF THE SPECIAL MEETING EXECUTIVE SESSION 2/26/19 SECRETARY D. KATTNER

MOTION TO APPROVE H. PETSKA SECOND G. GILLUND VOTE AAMC

6. TREASURER'S REPORT TREASURER TIERNEY
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC

7. ACCOUNTS PAYABLE TREASURER TIERNEY
MOTION TO APPROVE E. KATTNER SECOND H. PETSKA VOTE AAMC

8. COMMITTEES/REPORTS
A. ATTORNEY
 1. Appointment of the new Fire Chief beginning July 1, 2019

**MOTION TO APPOINT THE NEW FIRE CHIEF, PAUL KLICKER, BEGINNING JULY 1,
2019 H. PETSKA SECOND E. KATTNER VOTE AAMC**

 2. Approval of a Resolution authorizing the execution of a contract with the new Fire Chief.

**MOTION TO APPROVE A RESOLUTION 2019-3 AUTHORIZING THE EXECUTION OF A
CONTRACT WITH PAUL KLICKER H. PETSKA SECOND D.
KATTNER VOTE AAMC**

 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.

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

MOTION TO APPROVE A RESOLUTION 2019-4 AUTHORIZING THE EXTENSION OF THE CURRENT CHIEF'S CONTRACT UNTIL JUNE 30, 2019 AND THE JULY TRANSITION TO A NEW CHIEF __E. KATTNER __SECOND__D. KATTNER__VOTE__AAMC__

Other notes from the Attorney:

- April is the last meeting of the fiscal year
- Metro contract has been picked up

B. BUSINESS REPORT

- See attached business report

C. INSURANCE

- The request for renewal has been sent to Horton
- Hope to have a return for April 16th

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.

- Discussion regarding the parking lot repair
- Quotes from Pavement Solutions and Performance Paving for sealcoating
Pavement Solutions quote: \$3,293.64
Performance Paving quote: \$5,962.00
- Quote from Swederski for parking lot concrete repair

MOTION TO APPROVE THE SOUTHSIDE CONCRETE REPAIR BY SWEDERSKI FOR \$6,800.00 __H. PETSKA __SECOND__D. KATTNER__VOTE__AAMC__

MOTION TO APPROVE PARKING LOT SEALCOATING TO BE COMPLETED BY PAVEMENT SOLUTIONS FOR \$3,293.64 __H. PETSKA __SECOND__D. KATTNER__VOTE__AAMC__

E. EQUIPMENT MAINTENANCE

- See attached report

F. SPRING GROVE VILLAGE/SGFD

- Joint meeting of the Consortium will be held March 11th
- The group decided that they will not meet again until April 2020 unless something significant comes up

G. FIRE PREVENTION BUREAU

- Inspections continuing

H. SAFETY COMMITTEE REPORT

1. Review, discussion and possible action regarding recommendations by the Safety Committee.

- See attached report

I. CHIEF'S REPORT

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

- See attached report

9. OLD BUSINESS

1. Review, discussion and possible action regarding the purchase of hose.

- Discussion regarding the purchase of hose

**MOTION TO APPROVE THE PURCHASE OF HOSE THROUGH ALEXIS FOR
\$4,692.00__H. PETSKA__SECOND__E. KATTNER__VOTE__AAMC__**

2. Review, discussion and possible action regarding 1890.

- Discussion about spray in bed liner for 1890

3. Review, discussion and possible action regarding the possible donation of a Command vehicle.

- DC Van Hoorelbeke left several messages but did not receive a returned call

- Decision to scrap the command vehicle

10. NEW BUSINESS

1. Review, discussion and possible action regarding three (3) requests for Leave of Absence.

**MOTION TO APPROVE A 12 MONTH LOA FOR RYAN NELSON__H.
PETSKA__SECOND__G. GILLUND__VOTE__AAMC__**

**MOTION TO APPROVE A 6 MONTH LOA FOR KEVIN GRIMSHAW__H.
PETSKA__SECOND__G. GILLUND__VOTE__AAMC__**

**MOTION TO APPROVE THE RESIGNATION FOR RHIANNA FRANZ EFFECTIVE
APRIL 1ST__H. PETSKA__SECOND__D. KATTNER __VOTE__AAMC__**

2. Acceptance of the resignation of a part-time FF/Medic.

**MOTION TO APPROVE THE RESIGNATION FOR DAVE BURGENDORF EFFECTIVE
TONIGHT__H. PETSKA__SECOND__D. KATTNER__VOTE__AAMC__**

3. Acceptance of the resignation of the Administrative Assistant.

**MOTION TO APPROVE THE RESIGNATION FOR MAGGIE WHITING EXCEPT THAT
SHE WILL WORK PART-TIME HOURS UNTIL A NEW ADMIN IS HIRED__H.
PETSKA__SECOND__E. KATTNER __VOTE__AAMC__**

4. Review, discussion and possible action regarding replacing the Administrative Assistant.

- Not discussed

5. Review, discussion and possible action regarding an agreement with the DNR to obtain firefighting equipment from them.

**MOTION TO APPROVE AN AGREEMENT WITH THE DNR TO OBTAIN FIREFIGHTING
EQUIPMENT__H. PETSKA__SECOND__E. KATTNER__VOTE__AAMC__**

6. Review, discussion and possible action regarding unused vacation time for two PPT employees.

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

MOTION TO APPROVE AN EXTENDED TIME FRAME FOR PPT INDIVIDUALS TO USE UP VACATION TIME BY JULY 1ST DUE TO THE AMOUNT OF FORCEBACKS RECENTLY USED __H. PETSKA__ SECOND __D. KATTNER __ VOTE __AAMC__

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.

MOTION TO GO INTO EXECUTIVE SESSION AT 7:55PM __ H. PETSKA __ SECOND __ D. KATTNER __ VOTE __AAMC__

12. EXECUTIVE SESSSION

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

ADJOURNMENT OF EXECUTIVE SESSION

MOTION TO ADJOURN EXECUTIVE SESSION AT 8:10PM __H. PETSKA__ SECOND __D. KATTNER__ VOTE __AAMC

13. POST EXECUTIVE SESSION MOTIONS

14. ADJOURNMENT

MOTION TO ADJOURN AT 8:10PM __D. KATTNER__ SECOND __H. PETSKA__ VOTE __AAMC

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