



**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES- TUESDAY APRIL 16, 2019**

- **The board discussed and agreed to hold a special meeting on May 7<sup>th</sup> at 7pm for budget reviewing purposes**

**MOTION TO APPROVE\_\_H. PETSKA\_\_SECOND\_\_D. KATTNER\_\_ VOTE\_\_AAMC\_\_**

C. INSURANCE

1. Approval of the renewal of the P&C, A&S, and Umbrella coverage.

- **Postponed to May 7<sup>th</sup> Special Meeting**

D. BUILDING AND GROUNDS

1. Review, discussion and possible action regarding the ongoing remodeling projects.

- **Compared quotes for downstairs bathroom vanities and toilets**

**MOTION TO APPROVE MOVING FORWARD WITH THE BATHROOM REMODEL PROJECT, REPLACING THE VANITIES AND TOILETS\_\_E. KATTNER\_\_SECOND\_\_D. KATTNER\_\_ VOTE\_\_AAMC\_\_**

2. Approval of the bid for spring yard clean-up.

- **Tellez Quote - \$2560 (which includes fall cleanup)**

**MOTION TO APPROVE\_\_D. KATTNER\_\_SECOND\_\_H. PETSKA\_\_ VOTE\_\_AAMC\_\_**

E. EQUIPMENT MAINTENANCE

- **See attached report**

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 2<sup>nd</sup> drive to Horse Fair Park.

- **Not discussed**

G. FIRE PREVENTION BUREAU

- **See attached report**

H. SAFETY COMMITTEE REPORT

- **No Report**

I. CHIEF'S REPORT

- **See attached report**

7. OLD BUSINESS

- A. Review, discussion and possible action regarding the Chief's Retirement.

- **Discussed the Chief's walk out to be held on Friday, June 28th**

- B. Review, discussion and possible action regarding possible changes to GOLD shift leadership.

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- **Discussed in Executive Session**

8. NEW BUSINESS

A. Review, discussion and possible promotion of a cadet to Active Status.

- **Discussed in Executive Session**

B. Review, discussion and possible action changing the policy on Public Participation limiting the total amount of time allotted.

- **Discussed but no action taken**

B. Review, discussion and possible action regarding Explorer Post 1800 leaving the BSA.

- **The Explorer Post presented the following information and request:**

- o **The Post pays a charter expense (63%) per student at a maximum amount of \$714**
- o **They have met with their BSA Rep about the coverage that is included in this expense**
- o **The group consensus is to stay with the BSA, however the cost is increasing per student and the Post is already tight on their income**
- o **The Explorer Post has asked the board to help pay for the charter cost**

**MOTION TO APPROVE PAYING A MAX OF \$750 TO THE EXPLORER POST FOR THE BSA COVERAGE\_\_H. PETSKA\_\_SECOND\_\_P. TIERNEY\_\_ VOTE\_\_AAMC\_\_**

D. Review, discussion and possible action hiring Cadets, including the possibility of a possible change to Intern status.

- **Not discussed**

E. Review, discussion and possible action hiring a FF/EMT-B.

- **Discussed in Executive Session**

F. Review, discussion and possible action regarding hiring FF/Paramedic(s), including the use of Metro Paramedics to provide additional service to the District.

- **Discussed in Executive Session**

G. Review, discussion and possible action regarding upgrading the Accountability System with the purchase of new style helmet tags.

- **Nikki presented on the proposed accountability system and new numbered badges**

**MOTION TO APPROVE THE PURCHASE OF SHIELDS AT \$2,728 AND BADGES AT \$3,377\_\_H. PETSKA\_\_SECOND\_\_E. KATTNER\_\_ VOTE\_\_AAMC\_\_**

**MOTION TO APPROVE THE PURCHASE OF THREE EXTRA SETS OF TURNOUT GEAR\_\_G. GILLUND\_\_SECOND\_\_H. PETSKA\_\_ VOTE\_\_AAMC\_\_**

H. Acceptance of a request for a 12-month Leave of Absence to pursue a career firefighter position.

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- **Discussed in Executive Session**

I. Review, discussion and possible action regarding adjustment for Mechanic's Wages.

- **Discussed in Executive Session**

J. Review, discussion and possible action providing approval for the hiring of a replacement Administrative Assistant.

**MOTION TO APPROVE THE HIRE OF JANELLE BORDEAU \_\_D.  
KATTNER \_\_SECOND \_\_H. PETSKA \_\_ VOTE \_\_AAMC \_\_**

K. Review, discussion and possible action approving an additional 3 sets of PPE.

- **Was previously discussed at letter G and approved for purchase**

L. Acceptance of the resignation of a FF/EMT-B.

- **Discussed in Executive Session**

**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.

- **Paul Tierney thanked crew members for taking care of his wife on a call the other day**
- **Bob Stevens asked about Metro employees and whether they are expected to be ready to go when coming through the doors of Spring Grove FPD. Why do we buy uniforms for them?**
  - o **The board responded that when agreeing on the contract details, that the district would give them the same uniform allowance as our district members receive.**

**MOTION TO GO INTO EXECUTIVE SESSION AT 8:08PM \_\_H. PETSKA \_\_SECOND \_\_D.  
KATTNER \_\_ VOTE \_\_AAMC \_\_**

**10. EXECUTIVE SESSSION**

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

**MOTION TO LEAVE EXECUTIVE SESSION AND RETURN TO THE REGULAR  
MEETING AT 9:22PM \_\_H. PETSKA \_\_SECOND \_\_D. KATTNER \_\_ VOTE \_\_AAMC \_\_**

**11. POST EXECUTIVE SESSION MOTIONS**

**MOTION TO APPROVE AN EXTENDED LOA FOR GREG GILLUND \_\_H.  
PETSKA \_\_SECOND \_\_D. KATTNER \_\_ VOTE \_\_AAMC \_\_**

**MOTION TO APPROVE A .50 CENT RAISE FOR ANDREW CALHOUN DUE TO  
RECENTLY COMPLETING F1 AND F2 EVT CERTIFICATIONS \_\_H. PETSKA \_\_SECOND \_\_D.  
KATTNER \_\_ VOTE \_\_AAMC \_\_**

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**MOTION TO APPROVE A 12 MONTH LOA FOR CHRISTIAN NOWICKI\_\_D.  
KATTNER\_\_SECOND\_\_P. TIERNEY\_\_ VOTE\_\_AAMC\_\_**

**MOTION TO MOVE BRENT CHUBB TO ACTIVE STATUS\_\_H. PETSKA\_\_SECOND\_\_D.  
KATTNER\_\_ VOTE\_\_AAMC\_\_**

**MOTION TO APPROVE A 12 MONTH LOA FRO EVAN GIACOMO\_\_D.  
KATTNER\_\_SECOND\_\_P. TIERNEY\_\_ VOTE\_\_AAMC\_\_**

**MOTION TO MOVE PAID-ON-CALL TO IN-STATION\_\_D. KATTNER\_\_SECOND\_\_E.  
KATTNER\_\_ VOTE\_\_AAMC\_\_**

**MOTION TO APPROVE THE HIRE OF FF/MEDICS JOSH ROSENQUIST AND JAMES  
THOMPSON\_\_H. PETSKA\_\_SECOND\_\_D. KATTNER\_\_ VOTE\_\_AAMC\_\_**

**MOTION TO APPROVE THE HIRE OF SIX CADETS; ETHAN DOHL, BRANDON  
CAFFOE, JESSE HALVERSON, ANDREW ENGELKING, ZACH STEINHAGEN AND HAILEY  
HILDEBRANT\_\_H. PETSKA\_\_SECOND\_\_D. KATTNER\_\_ VOTE\_\_AAMC\_\_**

12. ADJOURNMENT

**MOTION TO ADJORN AT 9:40PM\_\_P. TIERNEY\_\_SECOND\_\_G.  
GILLUND\_\_ VOTE\_\_AAMC\_\_**

**POSTED:**