

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
TUESDAY, MAY 7th, 2019 7:00PM**

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|---------------------------------------------------|-----------------|----------------------|
| 1. CALL TO ORDER | TIME 7:00PM | PRESIDENT H. PETSKA |
| 2. ROLL CALL | PRESENT | SECRETARY D. KATTNER |
| H. Petska | <u> X </u> | |
| E. Kattner | <u> X </u> | |
| D. Kattner | <u> X </u> | |
| P. Tierney | <u> X </u> | |
| G. Gillund | <u> X </u> | |
| R. Curran, Atty. | <u> </u> | |
| R. Tobiasz, Chief | <u> X </u> | |
| J. Karaszewski /Janelle Bordeau, Admin. | <u> X X </u> | |
| Visitors: Bob Stevens, Paul Klicker, Bobby Samuel | | |

3. Discussion of the downstairs bathroom remodeling.
-President Petska advised the toilets will be installed on Thursday, May 9th.
4. Discussion of the blacktop repair in front of the station.
-President Petska advised that there was a miscommunication regarding the repair quote.
-There is an additional \$2300.00 needed.

MOTION TO APPROVE__D. KATTNER__SECOND__H. PETSKA__VOTE_AAMC

5. Discussion of the approval of the insurance quote for P&C, Umbrella, and A&S.

MOTION TO APPROVE__H. PETSKA__SECOND__E. KATTNER__VOTE_AAMC

6. Discussion of the addition of Cyber Insurance.

MOTION TO CARRY__H. PETSKA__SECOND__E. KATTNER__VOTE_AAMC

7. Discussion of the approval of needed PPE items (boots, helmets, gloves, and hoods)
-Also discussed limits on spending without board approval.
-Board approval will be needed prior to making purchase over \$1,000.00.

MOTION TO APPROVE__ H. PETSKA __SECOND__ P. TIERNEY __ VOTE__AAMC

8. Discussion of the FY2019-2020 Budget.
-Copies of FY2018-2019 Budget Summary provided.
- The district will receive approximately \$40,000.00 more in taxes this year but will need to spent the majority to cover the fees associated with Senate Bill 37.
-Monies need to be budgeted for Starcom and Dispatch radios as well as reserved for major projects (updated Long Range Plan).

-Vehicle Replacements, Compressors, Roofs, and Gear Washers will need to be replaced; \$125,000.00 of excess funds were reserved for these future projects.

-Officers presented quotes for items submitted for Capital Purchase. Will be discussed at May 21st board meeting.

9. Review of the SWOT Analysis.

-Paul Klicker received feedback from 22 members.

-Provided results of analysis and was pleased with noted strengths. Addressed areas of weakness as well.

MOTION TO ADJOURN AT 8:30PM_D. KATTNER__SECOND__H. PETSKA__VOTE__AAMC

POSTED: