

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-JUNE 18, 2019
7:00 PM**

1. CALL TO ORDER TIME_____ PRESIDENT PETSKA
2. ROLL CALL PRESENT SECRETARY G. GILLUND
 H. Petska _____
 D. Kattner _____
 G. Gillund _____
 P. Tierney _____
 B. Stevens _____
 R. Curran, Atty. _____
 R. Tobiasz, Chief _____
 J. Karaszewski, or J.
 Bordeaux, Admin _____
 Visitors
3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
 MOTION TO APPROVE_____SECOND_____VOTE_____
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
 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

 B. BUSINESS REPORT
 1. Review, discussion, and possible action regarding future bank reconciliations.

 C. INSURANCE

 D. BUILDING AND GROUNDS
 1. Review, discussion, and possible action regarding the drainage problem.

 E. EQUIPMENT MAINTENANCE
 1. Review, discussion and possible action approving the purchase of the list of maintenance tools.

 F. SPRING GROVE VILLAGE/SGFD

 G. FIRE PREVENTION BUREAU

 H. SAFETY COMMITTEE REPORT

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

I. CHIEF'S REPORT

8. OLD BUSINESS

- A. Acceptance of the resignation of the Administrative Assistant.
- B. Review, discussion, and possible action regarding the Metro contract.
- C. Review, discussion and possible action regarding the back-up ambulance, including possible purchase of a used ambulance.
- D. Review, discussion, and possible action regarding pay adjustment for the administrative assistant.
- E. Review, discussion and possible action regarding the Chief's retirement.

9. NEW BUSINESS

- A. Acceptance of the resignation of a lieutenant.
- B. Review, discussion and possible action regarding new FOIA and OMA officers.

10. 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.

11. EXECUTIVE SESSSION

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

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: FRIDAY JUNE 14th, 2019 3:15PM