

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-MAY 21, 2019  
7:00 PM**

1. CALL TO ORDER                      TIME \_\_\_\_\_ 7:00PM \_\_\_\_\_                      PRESIDENT H. PETSKA
  
2. ROLL CALL                              PRESENT                              SECRETARY D. KATTNER  
H. Petska                                    X    
E. Kattner                                    X    
D. Kattner                                    X    
P. Tierney                                    X    
G. Gillund                                    X    
R. Curran, Atty.                                X    
R. Tobiasz, Chief                                X    
J. Bordeau, J. Karaszewski,  
Admin     XX   
Visitors  
    Mike Kempster, Allie Justen, Paul Klicker, Michelle Krysiak, Jack Schmitt, Justin Kenyon, Dan Lytle, Dave Harwood, and Bob Stevens
  
3. SWEARING IN OF NEW BOARD MEMBERS                              ATTORNEY RICH CURRAN  
    **-H. Petska and B. Stevens were sworn in to 6-year terms.**  
    **-G. Gillund was sworn in to a 4-year term.**
4. ELECTION OF BOARD OFFICERS    PRESIDENT H. PETSKA  
    **-H. Petska was elected President.**  
    MOTION TO APPROVE   P. TIERNEY   SECOND   D. KATTNER   VOTE   AAMC    
    **-D. Kattner was elected Vice-President.**  
    MOTION TO APPROVE   H. PETSKA   SECOND   P. TIERNEY   VOTE   AAMC    
    **-G. Gillund was elected Secretary.**  
    MOTION TO APPROVE   D. KATTNER   SECOND   P. TIERNEY   VOTE   AAMC    
    **-P. Tierney was elected treasurer.**  
    MOTION TO APPROVE   H. PETSKA   SECOND   G. GILLUND   VOTE   AAMC
  
5. APPOINTMENT OF DISTRICT ATTORNEY                                      PRESIDENT H. PETSKA  
    **-R. Curran was appointed attorney for the district.**  
    MOTION TO APPROVE   H. PETSKA   SECOND   D. KATTNER   VOTE   AAMC
  
6. MINUTES OF THE PREVIOUS MEETING    SECRETARY G. GILLUND  
    MOTION TO APPROVE   H. PETSKA   SECOND   D. KATTNER   VOTE   AAMC
  
7. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                                      SECRETARY G. GILLUND  
    MOTION TO APPROVE   H. PETSKA   SECOND   P. TIERNEY   VOTE   B. STEVENS RECUSED
  
8. MINUTES OF THE SPECIAL MEETING (5/7/19)                                      SECRETARY G. GILLUND  
    MOTION TO APPROVE   H. PETSKA   SECOND   D. KATTNER   VOTE   AAMC
  
9. TREASURER'S REPORT    TREASURER P. TIERNEY  
    MOTION TO APPROVE   P. TIERNEY   SECOND   H. PETSKA   VOTE   AAMC
  
10. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
    MOTION TO APPROVE   H. PETSKA   SECOND   D. KATTNER   VOTE   AAMC
  
11. COMMITTEES/REPORTS  
    A. ATTORNEY

1. Approval of a resolution honoring retiring board member Ed Kattner.

**-Resolution 2019-5 was read.**

**MOTION TO APPROVE\_\_H. PETSKA\_\_SECOND\_\_P. TIERNEY\_\_VOTE\_\_AAMC\_\_\_\_\_**

2. Approval of a Resolution setting the date for the public hearing on the Combined Budget And Appropriation Ordinance for 2019-2020.

**-Resolution 2019-6. Date of public hearing will be July 16<sup>th</sup>, 2019 @7PM.**

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

3. Review, discussion and possible action regarding the KC Cabin annexation/disconnection matter.

**-Issue of disconnection resolved. There was an issue of missed paperwork.**

**MOTION TO APPROVE\_\_H. PETSKA\_\_SECOND\_\_P. TIERNEY\_\_VOTE\_\_AAMC\_\_\_\_\_**

#### B. BUSINESS REPORT

1. Review, discussion and possible action regarding the draft FY 2019-20 budget.

**-3 line items were adjusted.**

**-P. Tierney would like to see comparable for IT provider options.**

**-Deferred to Executive Session for discussion.**

2. Review, discussion, and possible action regarding the limit on spending without board approval.

**-To remain at \$1,000.**

3. Review, discussion and possible action regarding adjusting the line items on the FY 2018-19 Budget.

**-Adjustments not to exceed 99.9%**

**MOTION TO APPROVE\_\_P. TIERNEY\_\_SECOND\_\_B. STEVENS\_\_VOTE\_\_AAMC\_\_\_\_\_**

#### C. INSURANCE

1. Approval of the addition of the EAP insurance.

**-MAP Program will have an annual premium of \$91.**

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

#### 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.

**-Deferred to Executive Session.**

2. Review, discussion, and possible action regarding the purchase of tools for the shop.

**-Deferred to Executive Session.**

3. Review, discussion, and possible action regarding the vehicle maintenance program.

**-Deferred to Executive Session.**

#### F. SPRING GROVE VILLAGE/SGFD

**-No report.**

#### G. FIRE PREVENTION BUREAU

**-No report.**

#### H. SAFETY COMMITTEE REPORT

**-No report.**

#### I. CHIEF'S REPORT

7. OLD BUSINESS

A. Review, discussion and possible action regarding SB 37 and its impact on SGFPD.

**-SB37 is still being discussed in the house with many possible concessions that will reduce the estimated \$30,000 cost associated with it.**

B. Review, discussion, and possible action regarding continuation of the Metro contract.

**-A new potential hire was interviewed recently.**

C. Review, discussion, and possible action regarding the retirement of the chief.

**-A walk-out ceremony will be held for Chief R. Tobiasz on Sunday, June 30<sup>th</sup>, 2019 @ 2:00PM at the fire station.**

8. NEW BUSINESS

A. Review, discussion and possible action regarding approval of the annual maintenance contract for the cardiac monitors, with Physio-Control.

**-Contract in the amount of \$5156.25.**

**MOTION TO APPROVE\_\_D. KATTNER\_\_SECOND\_\_\_\_P. TIERNEY\_\_VOTE\_\_AAMC\_\_\_\_\_**

B. Review, discussion, and possible action regarding approval of funds for the IFSI school for Explorer Post 1800.

**-Provided funds not to exceed \$2,000 for 10 students and 4 advisors.**

**MOTION TO APPROVE\_\_P. TIERNEY\_\_SECOND\_\_\_\_H. PETSKA\_\_VOTE\_\_R. STEVENS  
ABSTAINED \_\_\_\_\_**

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.

**-Chief R. Tobiasz read a letter from Lawrence Kane of McHenry County College thanking the department for use of the training tower and commending the professionalism and helpfulness of members Nick Bratcher and Lt. Todd Robel.**

**MOTION TO GO INTO EXECUTIVE SESSION AT 8:40PM\_\_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 10:05PM\_\_H. PETSKA\_\_SECOND\_\_D. KATTNER\_\_VOTE\_\_AAMC\_\_**

11. POST EXECUTIVE SESSION MOTIONS

12. ADJOURNMENT

**MOTION TO ADJOURN AT 10:06PM\_\_H. PETSKA\_\_SECOND\_\_\_\_D.  
KATTNER\_\_\_\_\_VOTE\_\_AAMC\_\_**

**POSTED: WEDNESDAY JUNE 19<sup>TH</sup>, 2019 10:07A.M.**