

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA  
JULY 16, 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.                      \_\_\_\_\_  
    P. Klicker, Chief                      \_\_\_\_\_  
    J. Karaszewski or J.  
        Bordeaux, Admin                      \_\_\_\_\_  
    Visitors
3. APPROVAL OF THE BUDGET                              TREASURER TIERNEY  
    MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. MINUTES OF THE PREVIOUS MEETING                              SECRETARY G. GILLUND  
    MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                              SECRETARY G. GILLUND  
    MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
6. MINUTES OF THE PREVIOUS SPECIAL MEETING                              SECRETARY G. GILLUND  
    MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
7. TREASURER'S REPORT                              TREASURER TIERNEY  
    MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
8. ACCOUNTS PAYABLE                              TREASURER TIERNEY  
    MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
9. COMMITTEES/REPORTS  
    A. ATTORNEY  
        1. Approval of a resolution honoring retiring Fire Chief Richard Tobiasz.  
        2. Public hearing on 2019-2020 Annual Budget and Appropriation Ordinance  
  
    B. BUSINESS REPORT  
    C. INSURANCE  
    D. BUILDING AND GROUNDS  
    E. EQUIPMENT MAINTENANCE  
    F. SPRING GROVE VILLAGE/SGFD  
    G. FIRE PREVENTION BUREAU  
    H. SAFETY COMMITTEE REPORT  
    I. CHIEF'S REPORT
10. OLD BUSINESS  
    1. Review, discussion, and possible action regarding ambulance 1851.
11. NEW BUSINESS  
    1. Review, discussion, and possible action regarding a member's leave of absence request.

2. Review, discussion, and possible approval of 2019-2020 Annual Budget and Appropriation Ordinance.
3. Review, discussion, and possible action regarding ambulance billing forgiveness.

12. 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.

13. EXECUTIVE SESSSION

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

14. POST EXECUTIVE SESSION MOTIONS

15. ADJOURNMENT

MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**POSTED: Friday, July 12, 2019 at 2pm**