

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-July 16<sup>th</sup>, 2019  
7:00 PM**

1. CALL TO ORDER                      TIME \_\_\_\_\_ 7:00PM \_\_\_\_\_                      PRESIDENT H. PETSKA
  
2. ROLL CALL                              PRESENT                                      SECRETARY D. KATTNER
  - H. Petska                                        X
  - B. Stevens                                     X
  - D. Kattner                                     X
  - P. Tierney                                     X
  - G. Gillund                                     X
  - R. Curran, Atty.                             X
  - P. Klicker, Chief                             X
  - J. Bordeau, J. Karaszewski,  
Admin                                         XX

Visitors
  
3. PUBLIC HEARING ON 2019-2020 ANNUAL BUDGET                      SECRETARY G. GILLUND  
MOTION TO APPROVE \_\_\_\_\_ H. PETSKA \_\_\_\_\_ SECOND \_\_\_\_\_ D. KATTNER \_\_\_\_\_ VOTE \_\_\_\_\_ AAMC \_\_\_\_\_
  
4. CLOSE PUBLIC HEARING    SECRETARY G. GILLUND  
MOTION TO APPROVE \_\_\_\_\_ B. STEVENS \_\_\_\_\_ SECOND \_\_\_\_\_ P. TIERNEY \_\_\_\_\_ VOTE \_\_\_\_\_ AAMC \_\_\_\_\_
  
5. MINUTES OF THE PREVIOUS MEETING    SECRETARY G. GILLUND  
MOTION TO APPROVE \_\_\_\_\_ B. STEVENS \_\_\_\_\_ SECOND \_\_\_\_\_ H. PETSKA \_\_\_\_\_ VOTE \_\_\_\_\_ AAMC \_\_\_\_\_
  
6. MINUTES OF THE PREVIOUS EXECUTIVE SESSION    SECRETARY G. GILLUND  
MOTION TO APPROVE \_\_\_\_\_ H. PETSKA \_\_\_\_\_ SECOND \_\_\_\_\_ D. KATTNER \_\_\_\_\_ VOTE \_\_\_\_\_ AAMC \_\_\_\_\_
  
7. MINUTES OF THE PREVIOUS SPECIAL MEETING    SECRETARY G. GILLUND  
MOTION TO APPROVE \_\_\_\_\_ D. KATTNER \_\_\_\_\_ SECOND \_\_\_\_\_ B. STEVENS \_\_\_\_\_ VOTE \_\_\_\_\_ AAMC \_\_\_\_\_
  
8. TREASURER’S REPORT    TREASURER P. TIERNEY  
MOTION TO APPROVE \_\_\_\_\_ P. TIERNEY \_\_\_\_\_ SECOND \_\_\_\_\_ H. PETSKA \_\_\_\_\_ VOTE \_\_\_\_\_ AAMC \_\_\_\_\_
  
9. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
MOTION TO APPROVE \_\_\_\_\_ P. TIERNEY \_\_\_\_\_ SECOND \_\_\_\_\_ H. PETSKA \_\_\_\_\_ VOTE \_\_\_\_\_ AAMC \_\_\_\_\_
  
10. COMMITTEES/REPORTS
  - A. ATTORNEY
    - 1. Approval of a resolution honoring retiring Fire Chief Richard Tobiasz.  
      **-Deferred to August meeting.**
  - B. BUSINESS REPORT  
      **-No report.**
  - C. INSURANCE  
      **-No report.**
  - D. BUILDING AND GROUNDS  
      **-No report.**

E. EQUIPMENT MAINTENANCE

**-Discussion on the idea of doing vehicle inspections in the near future as proposed by H. PETSKA.**

F. SPRING GROVE VILLAGE/SGPD

**-No report.**

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

**-No report.**

I. CHIEF'S REPORT

11. OLD BUSINESS

**A. Ambulance 1851**

**1. Ambulance will go into surplus.**

**MOTION TO APPROVE SURPLUS \_\_\_H. PETSKA\_\_\_ SECOND \_\_\_P. TIERNEY\_\_\_ VOTE \_\_\_AAMC\_\_\_\_\_**

**2. McHenry Township Fire Protection District has offered a loaner ambulance in place of 1851. An intergovernmental agreement was presented.**

**MOTION TO APPROVE AGREEMENT \_\_\_P. TIERNEY\_\_\_ SECOND \_\_\_H. PETSKA\_\_\_ VOTE \_\_\_AAMC\_\_\_\_\_**

12. NEW BUSINESS

**A. Carolyn O'Brien has requested a 12 month leave of absence.**

**MOTION TO APPROVE \_\_\_G. GILLUND\_\_\_ SECOND \_\_\_D. KATTNER\_\_\_ VOTE \_\_\_AAMC\_\_\_\_\_**

**B. ORD# 2019-72019-2020 Annual Budget and Appropriation Ordinance.**

**MOTION TO APPROVE \_\_\_P. TIERNEY\_\_\_ SECOND \_\_\_D. KATTNER\_\_\_ VOTE \_\_\_AAMC\_\_\_\_\_**

**C. 120 Days was discussed for ambulance billing forgiveness.**

13. 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.

**MOTION TO GO INTO EXECUTIVE SESSION AT 8:15PM \_\_\_P. TIERNEY\_\_\_ SECOND \_\_\_H. PETSKA\_\_\_ VOTE \_\_\_AAMC\_\_\_\_\_**

14. EXECUTIVE SESSSION

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

**MOTION TO LEAVE EXECUTIVE SESSION AND RETURN TO THE REGULAR MEETING AT 8:30PM \_\_\_H. PETSKA\_\_\_ SECOND \_\_\_D. KATTNER\_\_\_ VOTE \_\_\_AAMC\_\_\_\_\_**

15. POST EXECUTIVE SESSION MOTIONS

16. ADJOURNMENT

**MOTION TO ADJOURN AT 8:30PM\_\_P. TIERNEY\_\_SECOND\_\_B.  
STEVENS\_\_\_\_VOTE\_\_AAMC\_\_**

**POSTED: August 21<sup>st</sup>, 2019**