

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-August 20th, 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.                      \_\_\_\_\_  
        Bordeau, 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 P. TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
6. ACCOUNTS PAYABLE                      TREASURER P. TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
7. COMMITTEES/REPORTS  
    A. ATTORNEY  
        1. Consideration and possible approval of a Resolution honoring retired Fire Chief Richard Tobiasz.  
        2. Consideration and possible approval of an Ordinance Disconnecting Certain Territory Pursuant to 70 ILCS 705/16d (KC's Cabin parcels).  
    B. BUSINESS REPORT  
    C. INSURANCE  
    D. BUILDING AND GROUNDS  
        1. Review, discussion, and possible action regarding renovation/remodel of EMS work area.  
        2. Review, discussion, and possible action regarding high efficiency lighting incentive from Com Ed and Twin Supplies.  
        3. Review, discussion, and possible action regarding roofing needs of the back building and station.  
    E. EQUIPMENT MAINTENANCE  
        1. Review and discussion of vehicle capital equipment replacement schedule.  
    F. SPRING GROVE VILLAGE/SGPD  
    G. FIRE PREVENTION BUREAU

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1. Review and discussion of Inspection schedule and reporting to Village.
- H. SAFETY COMMITTEE REPORT
  1. Review, discussion, and possible action regarding the addition of station maintenance gloves.
- I. CHIEF'S REPORT
  1. Review, discussion, and possible action regarding reserve ambulance.
8. OLD BUSINESS
  1. Review and discussion of inspection costs per year.
  2. Review and discussion of vehicle inspections.
9. NEW BUSINESS
  - A. Review, discussion, and possible action regarding a LOA request.
  - B. Review, discussion, and possible action regarding requirement change for a member.
  - C. Review, discussion, and possible action regarding the resignation of a member.
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:**