

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES-JULY 1ST, 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, Admin | ___X___ | |
| Visitors | | |

Allie Justen, Nikki McDevitt, Dan Lytle, Austin Leggett, Larry VanHoorelbeke, Justin Kenyon, Rich Tobiasz, Wes Crain, Patricia Kattner, Dean Jordan, Cyndi Tierney, Bobby Samuel, Mike Kempster, Anthony Morris, Drew Calhoun, The Klicker Family, Alec Rusher, Joe Bartmann, Mike Forster

3.
 1. Paul Klicker was sworn in as Fire Chief.
 2. The new board for 1851 will has arrived and another attempt will be made to fix the issue.
 3. Andrew Calhoun gave cost estimates for a rebuild kit for 1845.

4. 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.

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

6. ADJOURNMENT
**MOTION TO ADJOURN AT 7:10PM__P. TIERNEY_SECOND__D.
KATTNER__VOTE___AAMC__**

POSTED: