

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-August 20th, 2019
7:00 PM**

- | | | |
|--------------------------------------|--------------------|----------------------|
| 1. CALL TO ORDER | TIME <u>7:00PM</u> | PRESIDENT H. PETSKA |
| 2. ROLL CALL | PRESENT | SECRETARY G. GILLUND |
| H. Petska | <u> X </u> | |
| B. Stevens | <u> </u> | |
| D. Kattner | <u> X </u> | |
| P. Tierney | <u> X </u> | |
| G. Gillund | <u> X </u> | |
| R. Curran, Atty. | <u> X </u> | |
| P. Klicker, Chief | <u> X </u> | |
| J. Bordeau, J. Karaszewski,
Admin | <u> X </u> | |

Visitors

Mike Kempster, Todd Robel, Andrew Calhoun

-H. Petska thanked the membership for helping with the retirement party for Richard Tobiasz.

- | | | |
|--|--------------------------|----------------------|
| 3. MINUTES OF THE PREVIOUS MEETING | | SECRETARY G. GILLUND |
| MOTION TO APPROVE <u>P. TIERNEY</u> | <u>SECOND D. KATTNER</u> | <u>VOTE AAMC</u> |
| 4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION | | SECRETARY G. GILLUND |
| MOTION TO APPROVE <u>H. PETSKA</u> | <u>SECOND D. KATTNER</u> | <u>VOTE AAMC</u> |
| 5. TREASURER'S REPORT | | TREASURER P. TIERNEY |
| MOTION TO APPROVE <u>P. TIERNEY</u> | <u>SECOND D. KATTNER</u> | <u>VOTE AAMC</u> |
| 6. ACCOUNTS PAYABLE | | TREASURER P. TIERNEY |
| MOTION TO APPROVE <u>P. TIERNEY</u> | <u>SECOND H. PETSKA</u> | <u>VOTE AAMC</u> |
| 7. COMMITTEES/REPORTS | | |
| A. ATTORNEY | | |
| 1. Consideration and possible approval of a Resolution honoring retired Fire Chief Richard Tobiasz. | | |
| -deferred to September meeting | | |
| 2. Consideration and possible approval of an Ordinance Disconnecting Certain Territory Pursuant to 70 ILCS 705/16d (KC's Cabin parcels). | | |
| MOTION TO APPROVE <u>P. TIERNEY</u> | <u>SECOND H. PETSKA</u> | <u>VOTE AAMC</u> |
| B. BUSINESS REPORT | | |
| -no report | | |
| C. INSURANCE | | |
| -no report | | |
| D. BUILDING AND GROUNDS | | |
| 1. Review, discussion, and possible action regarding renovation/remodel of EMS work area. | | |
| -more information will be presented at September meeting | | |
| 2. Review, discussion, and possible action regarding high efficiency lighting incentive from Com | | |

Ed and Twin Supplies.

-two more quotes will be obtained

3. Review, discussion, and possible action regarding roofing needs of the back building and station.

-Peerless Roofing was suggested as vendor for back building only at \$10, 450.00

MOTION TO APPROVE ___ H. PETSKA _SECOND_D. KATTNER ___ VOTE ___ AAMC ___

E. EQUIPMENT MAINTENANCE

1. Review and discussion of vehicle capital equipment replacement schedule.

-An ambulance from York Center Fire Department was suggested as a replacement for 1851.

MOTION TO APPROVE ___ P. TIERNEY _SECOND_H. PETSKA ___ VOTE ___ AAMC

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

-Station maintenance gloves will be provided to all members

I. CHIEF'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

-deferred to executive session

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.

MOTION TO ENTER EXECUTIVE SESSION AT 8:24PM ___ H. PETSKA _SECOND_D. KATTNER ___ VOTE ___ AAMC

11. EXECUTIVE SESSSION

MOTION TO LEAVE EXECUTIVE SESSION AT 9:21PM ___ H. PETSKA _SECOND_G. GILLUND ___ VOTE ___ AAMC

12. POST EXECUTIVE SESSION MOTIONS

-Kelsey Bergloff has requested a 12 month LOA

MOTION TO APPROVE ___ H. PETSKA _SECOND_D. KATTNER ___ VOTE ___ AAMC

-Dave Harwood has requested a part-time status

MOTION TO APPROVE ___ H. PETSKA _SECOND_G. GILLUND ___ VOTE ___ AAMC

-Julie Tobiasz has retired after 32 years of service to the district
MOTION TO APPROVE__H. PETSKA _SECOND_D. KATTNER __VOTE__AAMC

-Todd Robel will be promoted to acting battalion chief
MOTION TO APPROVE__H. PETSKA _SECOND_D. KATTNER __VOTE__AAMC

13. ADJOURNMENT

MOTION TO ADJORN AT 9:28PM__H. PETSKA _SECOND_P. TIERNEY __VOTE__AAMC

POSTED: September 18th, 2019 10:00AM