

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-September 17th, 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. 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
 -Approval of a resolution honoring retiring Fire Chief Richard Tobiasz.

 B. BUSINESS REPORT

 C. INSURANCE

 D. BUILDING AND GROUNDS
 -Review, discussion and possible action regarding high efficiency lighting incentive from Com Ed.

 E. EQUIPMENT MAINTENANCE
 -Review, discussion and possible action regarding NFPA inspection of District response vehicles.

 F. SPRING GROVE VILLAGE/SGFD

 G. FIRE PREVENTION BUREAU

 H. SAFETY COMMITTEE REPORT

 I. CHIEF'S REPORT
7. OLD BUSINESS

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8. NEW BUSINESS

1. Review, discussion, and possible action regarding social media and website updates for the district.
2. Review, discussion, and possible action regarding a LOA request.
3. Review, discussion, and possible action regarding the annual donation to Explorer Post 1800.

9. 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.

9. EXECUTIVE SESSSION

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

11. POST EXECUTIVE SESSION MOTIONS

12. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: September 13th, 2019 3:00PM