

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-October 15th, 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
 -Review, discussion, and possible action regarding the tax levy.
 B. BUSINESS REPORT
 -Review, discussion and possible action regarding GEMT.
 -Review, discussion and possible action on the sale of 1851.
 C. INSURANCE
 D. BUILDING AND GROUNDS
 -Review, discussion, and possible action regarding the downstairs mens and womens restrooms
 cabinets and sinks.
 E. EQUIPMENT MAINTENANCE
 -Review, discussion, and possible action regarding new tires for 1851.
 F. SPRING GROVE VILLAGE/SGFD
 -Update on property development for Lifespring Church.
 -Review, discussion, and possible action regarding the purchase of supplies for the ID Maker.
 G. FIRE PREVENTION BUREAU
 H. SAFETY COMMITTEE REPORT

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I. CHIEF'S REPORT

-Review, discussion, and possible action regarding an update to policy 19.

7. OLD BUSINESS

8. NEW BUSINESS

-Review, discussion, and possible action regarding the continuation of the SIMPLE IRA.

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.

10. EXECUTIVE SESSSION

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

11. POST EXECUTIVE SESSION MOTIONS

12. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: