

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-September 17<sup>th</sup>, 2019  
7:00 PM**

1. CALL TO ORDER                      TIME \_\_\_\_\_ 7:00PM \_\_\_\_\_                      PRESIDENT H. PETSKA

2. ROLL CALL                              PRESENT                                      SECRETARY G. GILLUND

H. Petska                                    X    
B. Stevens                                  X    
D. Kattner                                   X    
P. Tierney                                 \_\_\_\_\_  
G. Gillund                                   X    
R. Curran, Atty.                           X    
P. Klicker, Chief                          X    
J. Bordeau, J. Karaszewski,  
Admin                                       XX 

Visitors

Michelle Krysiak, Austin Leggett, and Mike Kempster

3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
MOTION TO APPROVE   H. PETSKA     SECOND     D. KATTNER     VOTE     AAMC  

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY G. GILLUND  
MOTION TO APPROVE   H. PETSKA     SECOND     D. KATTNER     VOTE     AAMC  

5. TREASURER'S REPORT    TREASURER P. TIERNEY  
MOTION TO APPROVE   H. PETSKA     SECOND     D. KATTNER     VOTE     AAMC  

6. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
MOTION TO APPROVE   D. KATTNER     SECOND     B. STEVENS     VOTE     AAMC  

7. COMMITTEES/REPORTS

A. ATTORNEY

- Resolution #2019-9 honoring retired Fire Chief Richard Tobiasz was read.

MOTION TO APPROVE   H. PETSKA     SECOND     D. KATTNER     VOTE     AAMC  

B. BUSINESS REPORT

C. INSURANCE

D. BUILDING AND GROUNDS

-The ComEd high efficiency lighting incentive was discussed. Carey Electric was proposed to complete the work.

MOTION TO APPROVE   B. STEVENS     SECOND     H. PETSKA    
VOTE   AAMC     ABSTAINED     G. GILLUND  

E. EQUIPMENT MAINTENANCE

-A replacement laptop for the training room at a cost of \$1098.00 was proposed.

MOTION TO APPROVE   H. PETSKA     SECOND     D. KATTNER     VOTE     AAMC

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

8. OLD BUSINESS

**-Old ambulance 1851 proposed to be sold as surplus.**

MOTION TO APPROVE \_\_\_H. PETSKA \_SECOND\_\_\_\_\_ D. KATTNER \_\_\_ VOTE \_\_\_AAMC\_\_\_

**-An annual donation of \$2500.00 to Explorer Post 1800 was proposed.**

MOTION TO APPROVE \_\_\_D. KATTNER \_SECOND\_ G. GILLUND \_\_\_ VOTE \_\_\_AAMC\_\_\_

9. NEW BUSINESS

**-Shawn Wismer has requested a 12 month leave of absence.**

MOTION TO APPROVE \_\_\_B. STEVENS \_SECOND\_ D. KATTNER \_\_\_ VOTE \_\_\_AAMC\_\_\_

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

MOTION TO GO INTO EXECUTIVE SESSION AT 7:55PM \_\_\_H. PETSKA \_SECOND\_ D. KATTNER \_\_\_ VOTE \_\_\_AAMC\_\_\_

MOTION TO LEAVE EXECUTIVE SESSION AT 8:30PM \_\_\_H. PETSKA \_SECOND\_ D. KATTNER \_\_\_ VOTE \_\_\_AAMC\_\_\_

12. POST EXECUTIVE SESSION MOTIONS

**-Resignation of Brent Chubb**

MOTION TO APPROVE \_\_\_H. PETSKA \_SECOND\_\_\_\_\_ D. KATTNER \_\_\_ VOTE \_\_\_AAMC\_\_\_

**-Mike Kempster to part-time status**

MOTION TO APPROVE \_\_\_H. PETSKA \_SECOND\_\_\_\_\_ B. STEVENS \_\_\_ VOTE \_\_\_AAMC\_\_\_

**-Hiring of John Rice**

MOTION TO APPROVE \_\_\_H. PETSKA \_SECOND\_\_\_\_\_ D. KATTNER \_\_\_ VOTE \_\_\_AAMC\_\_\_

**-Hiring of Mike Majercik**

MOTION TO APPROVE \_\_\_H. PETSKA \_SECOND\_\_\_\_\_ B. STEVENS \_\_\_ VOTE \_\_\_AAMC\_\_\_

13. ADJOURNMENT

**MOTION TO ADJOURN AT 8:34PM\_\_D. KATTNER \_SECOND\_\_G. GILLUND \_  
VOTE\_\_AAMC\_\_**

**POSTED: OCTOBER 16<sup>th</sup>, 2019**