

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-October 15th, 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 X
- G. Gillund X
- R. Curran, Atty. X
- P. Klicker, Chief X
- J. Bordeau, J. Karaszewski,
Admin X X

Visitors

Allie Justen, Joe Bartmann, Joe Christopherson, John Rice, and Drew Calhoun

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE B. STEVENS SECOND H. PETSKA VOTE 4 AYES P. TIERNEY ABSTAINED
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE 4 AYES P. TIERNEY ABSAINED
5. TREASURER'S REPORT TREASURER P. TIERNEY
MOTION TO APPROVE B. STEVENS SECOND P. TIERNEY VOTE AAMC
6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
MOTION TO APPROVE P. TIERNEY SECOND H. PETSKA VOTE AAMC
7. COMMITTEES/REPORTS
- A. ATTORNEY
-Tax Levy at 4.8%
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC
- B. BUSINESS REPORT
- C. INSURANCE
- D. BUILDING AND GROUNDS
-DMN to complete the replacement cabinets/sinks in the downstairs bathroom.
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC
- EMS storage area cabinets to be replaced. Total not to exceed \$1800.00.
MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC

E. EQUIPMENT MAINTENANCE

-Quality Tire to replace the back tires on 1851. Cost not to exceed \$1300.00

MOTION TO APPROVE ___ G. GILLUND _SECOND_ B. STEVENS ___ VOTE ___ AAMC ___

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

-Surface Pro and mount will be put into 1851.

MOTION TO APPROVE ___ B. STEVENS _SECOND_ H. PETSKA ___ VOTE ___ AAMC ___

-Update to Policy 19. Vaping/electronic cigarettes now included in the smoking/tobacco-use policy.

MOTION TO APPROVE ___ H. PETSKA _SECOND_ D. KATTNER ___ VOTE ___ AAMC ___

-Driving policy hour requirements will be updated.

MOTION TO APPROVE ___ P. TIERNEY _SECOND_ D. KATTNER ___ VOTE ___ AAMC ___

8. OLD BUSINESS

9. NEW BUSINESS

-The SIMPLE IRA will continue at 3%.

MOTION TO APPROVE ___ H. PETSKA _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 7:45PM ___ H. PETSKA ___ SECOND ___ D. KATTNER ___ VOTE ___ AAMC ___

MOTION TO LEAVE EXECUTIVE SESSION AT 8:07PM ___ P. TIERNEY ___ SECOND ___ H. PETSKA ___ VOTE ___ AAMC ___

12. POST EXECUTIVE SESSION MOTIONS

-L. Brinkmann to part-time status

MOTION TO APPROVE ___ H. PETSKA _SECOND_ D. KATTNER ___ VOTE ___ AAMC ___

-Hiring of L. Kane for the position of Battalion Chief

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER __ VOTE__AAMC__

-New pay scale and benefits package to begin on 12/24/2019

MOTION TO APPROVE__H. PETSKA _SECOND__B. STEVENS __ VOTE__AAMC__

13. **ADJOURNMENT AT 8:10PM**

MOTION TO APPROVE__P. TIERNEY _SECOND__D. KATTNER __ VOTE__AAMC__

POSTED: Wednesday, November 20th, 2019