

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-November 19th, 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                                 \_\_\_\_\_  
P. Tierney                                   X    
G. Gillund                                   X    
R. Curran, Atty.                           X    
P. Klicker, Chief                           X    
J. Bordeau, J. Karaszewski,  
Admin                                        X    
  
Visitors  
John Rice, Michelle Krysiak
  
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC
  
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY G. GILLUND  
MOTION TO APPROVE H. PETSKA SECOND B. STEVENS VOTE AAMC
  
5. TREASURER'S REPORT    TREASURER P. TIERNEY  
MOTION TO APPROVE H. PETSKA SECOND B. STEVENS VOTE AAMC
  
6. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
MOTION TO APPROVE P. TIERNEY SECOND B. STEVENS VOTE AAMC
  
7. COMMITTEES/REPORTS  
  
A. ATTORNEY  
-Approval of the FY18-19 audit.  
MOTION TO APPROVE B. STEVENS SECOND H. PETSKA VOTE AAMC  
  
-Approval of 2019-10 tax levy.  
MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC  
  
B. BUSINESS REPORT  
  
C. INSURANCE  
-Approval of the 2020-2021 IPRF policy.  
MOTION TO APPROVE H. PETSKA SECOND B. STEVENS VOTE AAMC  
  
D. BUILDING AND GROUNDS

E. EQUIPMENT MAINTENANCE

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

**-Approval of the purchase of a gear washer (cost not to exceed \$6723.00) from Haiges.**

**MOTION TO APPROVE\_\_B. STEVENS \_SECOND\_\_\_\_P. TIERNEY \_\_\_ VOTE\_\_\_\_AAMC\_\_**

8. OLD BUSINESS

9. NEW BUSINESS

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 7:30PM \_\_H. PETSKA\_\_\_\_SECOND\_\_B. STEVENS\_\_\_\_VOTE\_\_AAMC\_\_\_\_\_**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:53PM \_\_H. PETSKA\_\_\_\_SECOND\_\_B. STEVENS\_\_\_\_VOTE\_\_AAMC\_\_\_\_\_**

12. POST EXECUTIVE SESSION MOTIONS

**-Hiring of FF/PM Nick Norlin**

**MOTION TO APPROVE\_\_H. PETSKA \_SECOND\_ G. GILLUND \_\_\_ VOTE\_\_\_\_AAMC\_\_\_\_\_**

**-Approval of member gifts for Christmas (not to exceed \$500.00).**

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

**-Approval of updates to policy 19.**

**MOTION TO APPROVE\_\_H. PETSKA \_SECOND\_ P. TIERNEY \_\_\_ VOTE\_\_\_\_AAMC\_\_\_\_\_**

13. ADJOURNMENT AT 7:54PM

**MOTION TO APPROVE\_\_B. STEVENS \_SECOND\_ P. TIERNEY \_\_\_ VOTE\_\_\_\_AAMC\_\_\_\_\_**

**POSTED: December 18<sup>th</sup>, 2019**