

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-December 17th, 2019
6:30 PM**

1. CALL TO ORDER TIME 6:30PM 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
 T. ROBEL, E. DAHL, L. VANHOORELBEKE, D. LYTLE, J. BARTMANN, A. ENGELKING, A. RUSHER, FAMILIES AND FRIENDS OF L. KANE, J. RICE, M. MAJERCIK, AND N. NORLIN

3. SWEARING IN OF PERSONNEL

4. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
 MOTION TO APPROVE B. STEVENS SECOND P. TIERNEY VOTE AAMC

5. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
 MOTION TO APPROVE H. PETSKA SECOND B. STEVENS VOTE AAMC

6. TREASURER'S REPORT TREASURER P. TIERNEY
 MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC

7. ACCOUNTS PAYABLE TREASURER P. TIERNEY
 MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC

8. COMMITTEES/REPORTS
 - A. ATTORNEY
 -**Proposal of the 2020 monthly meeting schedule; 3rd Tuesday of each month.**
 MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC

 - B. BUSINESS REPORT

 - C. INSURANCE

 - D. BUILDING AND GROUNDS

 - E. EQUIPMENT MAINTENANCE

 - F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

9. OLD BUSINESS

10. NEW BUSINESS

11. 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.

12. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:22PM __H. PETSKA __ SECOND__P.
TIERNEY ___ VOTE__AAMC_____**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:40PM __H. PETSKA ____ SECOND__D.
KATTNER_____ VOTE__AAMC_____**

13. POST EXECUTIVE SESSION MOTIONS

-Chief to interview and orient potential new members.

MOTION TO APPROVE __D. KATTNER _SECOND_____ H. PETSKA __ VOTE__AAMC __

-Donation of a command vehicle to the district.

MOTION TO APPROVE __H. PETSKA _SECOND_____ B. STEVENS __ VOTE__AAMC _____

14. ADJOURNMENT AT 7:42PM

MOTION TO APPROVE __D. KATTNER _SECOND__ H. PETSKA __ VOTE__AAMC _____

POSTED: January 22nd, 2020