

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-January 21<sup>st</sup>, 2020  
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.  
        Bordeaux, 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  
  
    B. BUSINESS REPORT  
  
    C. INSURANCE  
  
    D. BUILDING AND GROUNDS  
  
    E. EQUIPMENT MAINTENANCE  
  
    F. SPRING GROVE VILLAGE/SGFD  
  
    G. FIRE PREVENTION BUREAU  
  
    H. SAFETY COMMITTEE REPORT  
  
    I. CHIEF'S REPORT
7. OLD BUSINESS
8. NEW BUSINESS  
    -Review, discussion, and possible action regarding the oxygen exchange program.  
    -Review, discussion, and possible action regarding the retirement of a member.

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA-**

-Review, discussion, and possible action regarding the hiring of a new member.

9. PUBLIC PARTICIPATION

The public is invited to make an issue oriented comment on any matter of public concern. The public comments 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.

9. EXECUTIVE SESSSION

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

11. POST EXECUTIVE SESSION MOTIONS

12. ADJOURNMENT

MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**POSTED:** January 17<sup>th</sup>, 2020