

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-January 21<sup>st</sup>, 2020  
7:00 PM**

1. CALL TO ORDER                      TIME 7:00PM                      PRESIDENT H. PETSKA
2. ROLL CALL                              PRESENT                              SECRETARY G. GILLUND
- |                                      |                 |  |
|--------------------------------------|-----------------|--|
| H. Petska                            | <u>  X  </u>    |  |
| B. Stevens                           | <u>  X  </u>    |  |
| D. Kattner                           | <u>  X  </u>    |  |
| P. Tierney                           | <u>  X  </u>    |  |
| G. Gillund                           | <u>  X  </u>    |  |
| R. Curran, Atty.                     | <u>  X  </u>    |  |
| P. Klicker, Chief                    | <u>  X  </u>    |  |
| J. Bordeau, J. Karaszewski,<br>Admin | <u>  X  X  </u> |  |

Visitors

C. Bauer, J.Rice, A. Leggett, J. Bolsinger, J. Thompson, Sandi Rusher

**\*President H. Petska took a moment to thank the membership and all involved in the planning of the Jack Schmitt funeral services.**

3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
    **MOTION TO APPROVE D. KATTNER SECOND B. STEVENS 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 B. STEVENS SECOND H. PETSKA VOTE AAMC** \_\_\_\_\_
6. ACCOUNTS PAYABLE                                              TREASURER P. TIERNEY  
    **MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC** \_\_\_\_\_
7. COMMITTEES/REPORTS
- A. ATTORNEY  
        **-The tax levy report has been approved and sent to the county.**
- B. BUSINESS REPORT
- C. INSURANCE
- D. BUILDING AND GROUNDS  
        **-The new gear washer has been installed by Haiges.**
- E. EQUIPMENT MAINTENANCE
- F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

8. OLD BUSINESS

**-Annual physicals have been completed on-site by Northwestern Occupational Health.**

9. NEW BUSINESS

**-The retirement of Dave Harwood.**

MOTION TO APPROVE \_\_\_ B. STEVENS \_SECOND \_\_\_ H. PETSKA \_\_\_ VOTE \_\_\_ AAMC \_\_\_

**-Implementing an oxygen exchange program.**

MOTION TO APPROVE \_\_\_ D. KATTNER \_SECOND \_\_\_ B. STEVENS \_\_\_ VOTE \_\_\_ AAMC \_\_\_

**-Purchase of PPE for \$2083.30.**

MOTION TO APPROVE \_\_\_ B. STEVENS \_SECOND \_\_\_ P. TIERNEY \_\_\_ VOTE \_\_\_ AAMC \_\_\_

**-Radicom service quote for \$1996.46.**

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.

**-Sandi Rusher thanked the district and its members for everything that was done for the Jack Schmitt funeral.**

**-John Rice complimented the members on their work on the funeral preparations as well.**

11. EXECUTIVE SESSSION

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT AT 7:46PM

MOTION TO APPROVE \_\_\_ H. PETSKA \_SECOND \_\_\_ D. KATTNER \_\_\_ VOTE \_\_\_ AAMC \_\_\_

**POSTED:**