

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-February 18th, 2020
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. Bordeaux, J. Karaszewski,
Admin X X

- Visitors
D. Calhoun, J. Rice, J. Bartmann, L. VanHoorelbeke, J. Kenyon

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
 MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC _____

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
 MOTION TO APPROVE N/A SECOND N/A VOTE N/A _____

5. TREASURER’S REPORT TREASURER P. TIERNEY
 MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC _____

6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
 MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC _____

7. COMMITTEES/REPORTS
 - A. ATTORNEY
 - Baby changing station and gender-neutral bathroom sign will be installed in public bathroom.**
 - Statement of economic interests due 5/1.**
 - 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

8. OLD BUSINESS

-Sexual harassment policy training 99% complete.

9. NEW BUSINESS

-Three members graduated from the BOF academy.

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 8:08PM MTA__H. PETSKA __
SECOND__D. KATTNER __ VOTE__AAMC_____**

**MOTION TO LEAVE EXECUTIVE SESSION AT 8:22PM MTA__H. PETSKA
__SECOND__P. TIERNEY__ VOTE__AAMC_____**

12. POST EXECUTIVE SESSION MOTIONS

-The resignation of Larry Kane.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER __ VOTE__AAMC _____

-Six month leave of absence for Luke Brinkmann.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER __ VOTE__AAMC _____

-The hiring of cadets: Kinga Ringa and Dylan Bremer.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER __ VOTE__AAMC _____

13. ADJOURNMENT AT 8:25PM

MOTION TO APPROVE__H. PETSKA _SECOND__B. STEVENS __ VOTE__AAMC _____

POSTED: