

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-March 17<sup>th</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  
    -Review, discussion, and possible action regarding changes to the funeral policy.

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**8. NEW BUSINESS**

- Review, discussion, and possible action regarding the driving policy.
- Review, discussion, and possible action regarding maintenance contracts.
- Review, discussion, and possible action regarding the FY2020-2021 budget.

**9. 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.

**10. EXECUTIVE SESSSION**

**11. POST EXECUTIVE SESSION MOTIONS**

**12. ADJOURNMENT**

MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**POSTED:**