

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-March 17th, 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. Bordeau, J. Karaszewski,
Admin _X_

Visitors
J. Rice

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
 MOTION TO APPROVE ___H. PETSKA _SECOND_ D. KATTNER ___ VOTE_ AAMC _____

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
 MOTION TO APPROVE ___D. KATTNER _SECOND_ H. PETSKA _ VOTE_ AAMC _____

5. TREASURER’S REPORT TREASURER P. TIERNEY
 MOTION TO APPROVE ___H. PETSKA ___SECOND_ B. STEVENS ___ VOTE_ AAMC _____

6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
 MOTION TO APPROVE ___H. PETSKA _SECOND_ P. TIERNEY ___ VOTE_ AAMC _____

7. COMMITTEES/REPORTS
 - A. ATTORNEY
 -Discussion on the proposed Smoke Detector Installation Program.

 - B. BUSINESS REPORT
 -Budget notes/breakdown presented.

 - C. INSURANCE

 - D. BUILDING AND GROUNDS
 -Donated office furniture courtesy of Lankford Construction out into front radio room area.

 - E. EQUIPMENT MAINTENANCE

 - F. SPRING GROVE VILLAGE/SGPD

 - G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

-Discussion on COVID-19.

8. OLD BUSINESS

9. NEW BUSINESS

-Update to the driving policy.

MOTION TO APPROVE___H. PETSKA _SECOND_D. KATTNER __ VOTE___AAMC _____

-Contract proposal with ETSB (up to \$20,000.00).

MOTION TO APPROVE___B. STEVENS _SECOND_P. TIERNEY __ VOTE___AAMC _____

-Purchase of new fire hose (up to \$1290.00).

MOTION TO APPROVE___H. PETSKA _SECOND_P. TIERNEY __ VOTE___AAMC _____

-Spring/Fall Clean Up for \$2560.00 with Tellez Landscaping

MOTION TO APPROVE___D. KATTNER _SECOND_H. PETSKA __ VOTE___AAMC _____

-Preventative maintenance contract.

MOTION TO APPROVE___H. PETSKA _SECOND_P. TIERNEY __ VOTE___AAMC _____

-IT contract.

MOTION TO APPROVE___P.TIERNEY _SECOND_H. PETSKA __ VOTE___AAMC _____

-Paramedic students in-station classwork.

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.

11. EXECUTIVE SESSSION

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT AT 7:50PM

MOTION TO APPROVE___B. STEVENS _SECOND_H. PETSKA __ VOTE___AAMC _____

POSTED: