

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-April 21st, 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,
Admin | <u> X </u> | |

Visitors

-H. Petska requested a moment of silence for Ray Stevens, former member/trustee who passed away recently.

3. 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.
4. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____
5. TREASURER'S REPORT TREASURER P. TIERNEY
MOTION TO APPROVE P. TIERNEY 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
-Approval of Resolution 2020-1 authorizing the execution of the Intergovernmental Agreement with IDPH and Family Services.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____
- B. BUSINESS REPORT
-Working budget document reviewed.
- 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

-COVID response items discussed.

-Explorer Post 1800 activities have been suspended until further notice due to COVID-19.

8. OLD BUSINESS

9. NEW BUSINESS

-Insurance policy renewal.

MOTION TO APPROVE ___ H. PETSKA _SECOND___ D. KATTNER ___ VOTE___ AAMC _____

-Dispatching agreement.

MOTION TO APPROVE ___ H. PETSKA _SECOND___ D. KATTNER ___ VOTE___ AAMC _____

10. EXECUTIVE SESSSION

MOTION TO ENTER EXECUTIVE SESSION AT 7:58PM ___ H. PETSKA __ SECOND___ D. KATTNER ___ VOTE___ AAMC _____

MOTION TO LEAVE EXECUTIVE SESSION AT 8:38PM ___ H. PETSKA SECOND_____ D. KATTNER___ VOTE___ AAMC_____

11. POST EXECUTIVE SESSION MOTIONS

-L. Brinkmann no longer on leave of absence.

MOTION TO APPROVE ___ H. PETSKA _SECOND___ D. KATTNER ___ VOTE___ AAMC _____

-Hiring of B. Manka.

MOTION TO APPROVE ___ H. PETSKA _SECOND___ D. KATTNER ___ VOTE___ AAMC _____

-Chief to adjust clerical pay error for M. Krysiak.

MOTION TO APPROVE ___ H. PETSKA _SECOND___ P. TIERNEY ___ VOTE___ 4 AYES, 1 ABSTAINED _____

-2% wage increase (per pay scale) beginning 5/1.

MOTION TO APPROVE ___ H. PETSKA _SECOND___ P. TIERNEY ___ VOTE___ AAMC _____

12. ADJOURNMENT AT 8:41PM

MOTION TO APPROVE ___ B. STEVENS _SECOND___ D. KATTNER ___ VOTE___ AAMC _____

POSTED: