

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-May 19, 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, W. Crain

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
MOTION TO APPROVE H. PETSKA SECOND B. STEVENS VOTE AAMC

5. TREASURER'S REPORT TREASURER P. TIERNEY
MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC

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

7. COMMITTEES/REPORTS

A. ATTORNEY
***Election of President (H. Petska), Secretary (G. Gillund), and Treasurer (P. Tierney).**
MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC

***Reschedule July board meeting from 7/21 to 7/14.**
MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC

***Approval of resolution 2020-3 for the public hearing on the combined annual budget and appropriation ordinance to be held on 7/14 at 7:00PM.**
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

B. BUSINESS REPORT

C. INSURANCE

D. BUILDING AND GROUNDS

E. EQUIPMENT MAINTENANCE

***Switch for 1845 primer not to exceed 1500.00.**

MOTION TO APPROVE__P. TIERNEY _SECOND__B. STEVENS ___VOTE__AAMC _____

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

***Updates to the Dress Code Policy.**

MOTION TO APPROVE__B. STEVENS _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

MOTION TO ENTER EXECUTIVE SESSION AT 7:47PM __P. TIERNEY __ SECOND__B. STEVENS ___VOTE__AAMC_____

MOTION TO LEAVE EXECUTIVE SESSION AT 8:05PM __H. PETSKA __D. KATTNER ___SECOND_____VOTE__AAMC_____

12. POST EXECUTIVE SESSION MOTIONS

***The resignation of C. Nowicki and E. Giacomo.**

MOTION TO APPROVE__D. KATTNER _SECOND__H. PETSKA ___VOTE__AAMC _____

***The implementation of a pay scale for the administrative assistants.**

MOTION TO APPROVE__H. PETSKA _SECOND__P. TIERNEY ___VOTE__AAMC _____

13. ADJOURNMENT AT 8:08PM

MOTION TO APPROVE__B. STEVENS _SECOND__D. KATTNER ___VOTE__AAMC_____

POSTED: