

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-June 16th, 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 _____
G. Gillund X
R. Curran, Atty. X
P. Klicker, Chief X
J. Bordeau, J. Karaszewski,
Admin X

Visitors
J. Rice, J. Bolsinger, J. Thompson

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 D. KATTNER VOTE AAMC _____

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

6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
 MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC _____

7. COMMITTEES/REPORTS

 A. ATTORNEY
 -SB25 regarding electronic meetings during emergencies/disasters passed on 6/12.

 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

- COVID-19 procedures continue.
- Annual audit is taking place this week.

8. OLD BUSINESS

9. NEW BUSINESS

- Probationary members have begun their orientation.

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 7:40PM ___H. PETSKA__ SECOND___D. KATTNER ___ VOTE___AAMC_____

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:44PM __D. KATTNER __
___SECOND___B. STEVENS_____ VOTE___AAMC_____**

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT AT 7:45PM

MOTION TO APPROVE___B. STEVENS _SECOND_ D. KATTNER ___ VOTE___AAMC_____

POSTED: