

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-August 18th, 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. _____
 Bordeau, 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
8. NEW BUSINESS
 -Review, discussion and possible action regarding the SRT trailer and its equipment.

 -Review, discussion and possible action regarding Explorer Post 1800 detaching from Boy Scouts of America.

 -Review, discussion and possible action regarding the District's coverage of flu shot for HMO insurance.

 -Review, discussion and possible action regarding dry hydrant in Breezy Lawn Estates.

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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

A. Personnel 5ILCS120/2(c) (1).

11. POST EXECUTIVE SESSION MOTIONS

12. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: