

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-July 14<sup>th</sup>, 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

N. McDevitt, A. Justen, A. Rusher, J. Bartmann, E. Dahl, D. Jordan

3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
**MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC  
(**P. TIERNEY ABSTAINED**) \_\_\_\_\_**
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY G. GILLUND  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC (**P. TIERNEY**) \_\_\_\_\_**
5. TREASURER'S REPORT    TREASURER P. TIERNEY  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
6. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
**MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
7. COMMITTEES/REPORTS
- A. ATTORNEY  
-A special meeting has been scheduled for 7/21 at 7:00PM for the annual budget appropriation  
**MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
- IAFPD will be holding a meeting to elect officers on 8/15 in Peoria. Votes can also be submitted by proxy.
- B. BUSINESS REPORT
- C. INSURANCE
- D. BUILDING AND GROUNDS  
\*Adams Bros. to perform repair on bay door (not to exceed \$2000.00).  
**MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC \_\_\_\_\_**
- E. EQUIPMENT MAINTENANCE

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

-J. Blount to join Vista's paramedic program.

**MOTION TO APPROVE** \_\_\_ **B. STEVENS** \_\_\_ **SECOND** \_\_\_ **P. TIERNEY** \_\_\_ **VOTE** \_\_\_ **AAMC** \_\_\_

8. OLD BUSINESS

-Adams Bros. to receive the garage door maintenance contract.

**MOTION TO APPROVE** \_\_\_ **B. STEVENS** \_\_\_ **SECOND** \_\_\_ **D. KATTNER** \_\_\_ **VOTE** \_\_\_ **AAMC** \_\_\_

9. NEW BUSINESS

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 7:55PM** \_\_\_ **H. PETSKA** \_\_\_ **B. STEVENS** \_\_\_ **SECOND** \_\_\_ **VOTE** \_\_\_ **AAMC** \_\_\_

12. POST EXECUTIVE SESSION MOTIONS

-Probationary members E. Dahl, A. Engelking, J. Halverson, Z. Steinhagen, J. Thoma and J. Thompson to be moved to active status.

**MOTION TO APPROVE** \_\_\_ **D. KATTNER** \_\_\_ **SECOND** \_\_\_ **H. PETSKA** \_\_\_ **VOTE** \_\_\_ **AAMC** \_\_\_

-E. Renn to cadet.

**MOTION TO APPROVE** \_\_\_ **B. STEVENS** \_\_\_ **SECOND** \_\_\_ **D. KATTNER** \_\_\_ **VOTE** \_\_\_ **AAMC** \_\_\_

-The resignation of T. Damos.

**MOTION TO APPROVE** \_\_\_ **H. PETSKA** \_\_\_ **SECOND** \_\_\_ **D. KATTNER** \_\_\_ **VOTE** \_\_\_ **AAMC** \_\_\_

13. ADJOURNMENT AT 7:56PM

**MOTION TO APPROVE** \_\_\_ **B. STEVENS** \_\_\_ **SECOND** \_\_\_ **D. KATTNER** \_\_\_ **VOTE** \_\_\_ **AAMC** \_\_\_

**POSTED:**