

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES-July 21st, 2020
7:00 PM**

- | | | |
|--------------------------------------|--------------------|----------------------|
| 1. CALL TO ORDER | TIME <u>7:00PM</u> | 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> </u> | |
| G. Gillund | <u>X</u> | |
| R. Curran, Atty. | <u>X</u> | |
| P. Klicker, Chief | <u> </u> | |
| J. Bordeau, J. Karaszewski,
Admin | <u>X</u> | |

Visitors
W. Crain

3. The public hearing for the 2020-2021 Annual Budget and Appropriation Ordinance was opened.
4. Ordinance 2020-4 was adopted with \$2, 468, 739.00 budgeted and \$2, 620, 0290.00 appropriated.
MOTION TO APPROVE B. STEVENS **_SECOND_** D. KATTNER **___ VOTE** AAMC
5. AMB Roofing to perform roof repair at \$4, 450.00.
MOTION TO APPROVE D. KATTNER **_SECOND_** B. STEVENS **___ VOTE** AAMC
6. 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.
7. ADJOURNMENT AT 7:20PM
MOTION TO APPROVE H. PETSKA **_SECOND_** D. KATTNER **___ VOTE** AAMC

POSTED: