

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-August 18th, 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, J. Bolsinger

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

4. MINUTES OF THE PREVIOUS SPECIAL MEETING SECRETARY G. GILLUND
 MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC
 P.TIERNEY ABSTAINED

5. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
 MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

6. TREASURER’S REPORT TREASURER P. TIERNEY
 MOTION TO APPROVE B. STEVENS SECOND P. TIERNEY VOTE AAMC

7. ACCOUNTS PAYABLE TREASURER P. TIERNEY
 MOTION TO APPROVE H. PETSKA SECOND B. STEVENS VOTE AAMC

8. COMMITTEES/REPORTS
 - A. ATTORNEY
 - The FY2020-2021 budget has been filed and published.
 - Sexual harassment training required to be completed by 12/31/2020.

 - B. BUSINESS REPORT

 - C. INSURANCE

 - D. BUILDING AND GROUNDS
 - New bridge between station and Horse Fair Park has been completed by Eagle Scout.
 - Hand sanitizer stations have been installed throughout the building.

 - E. EQUIPMENT MAINTENANCE

F. SPRING GROVE VILLAGE/SGPD

-Spring Grove Police Department and Public Works were a huge help during the storm/tornado that came through Spring Grove on August 10th.

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

-Coolers with water and Gatorade have been placed in all frontline vehicles during the high heat days thanks to a donation from Country Financial Insurance.

I. CHIEF'S REPORT

-US Digital dispatch equipment has been installed.

9. OLD BUSINESS

-The Steak Fry held on Saturday, August 15th was a huge success and very well received by the community.

10. NEW BUSINESS

-Explorer Post 1800 proposal to detach from the Boy Scouts of America and re main under the district's umbrella policy.

MOTION TO APPROVE ___P. TIERNEY _SECOND_D. KATTNER __ VOTE ___AAMC _____

-Flu shots to be provided for the membership by the district this fall.

MOTION TO APPROVE ___P. TIERNEY _SECOND_D. KATTNER __ VOTE ___AAMC _____

-The dry hydrant in Breezy Lawn Estates to be capped.

MOTION TO APPROVE ___H. PETSKA _SECOND_D. KATTNER __ VOTE ___AAMC _____

11. 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.

12. EXECUTIVE SESSSION

MOTION TO GO INTO EXECUTIVE SESSION AT @8:03PM ___H. PETSKA __ SECOND ___B. STEVENS ___ VOTE ___AAMC _____

MOTION TO LEAVE EXECUTIVE SESSION AT 8:07PM ___H. PETSKA ___ SECOND ___B. STEVENS _____ VOTE ___AAMC _____

13. POST EXECUTIVE SESSION MOTIONS

-The hiring of Ryan Spivey upon completion of the EMT program.

MOTION TO APPROVE ___H. PETSKA _SECOND_D. KATTNER __ VOTE ___AAMC _____

14. ADJOURNMENT AT 8:08PM

MOTION TO APPROVE ___B. STEVENS _SECOND _P. TIERNEY __ VOTE ___AAMC _____

POSTED: