

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-October 20th, 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 SPECIAL MEETING SECRETARY G. GILLUND
 MOTION TO APPROVE_____SECOND_____VOTE_____
5. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
 MOTION TO APPROVE_____SECOND_____VOTE_____
6. TREASURER'S REPORT TREASURER P. TIERNEY
 MOTION TO APPROVE_____SECOND_____VOTE_____
7. ACCOUNTS PAYABLE TREASURER P. TIERNEY
 MOTION TO APPROVE_____SECOND_____VOTE_____
8. COMMITTEES/REPORTS
 A. ATTORNEY

 B. BUSINESS REPORT
 -Review, discussion and possible action regarding the Comprehensive Financial Policy.

 C. INSURANCE

 D. BUILDING AND GROUNDS

 E. EQUIPMENT MAINTENANCE
 -Review, discussion and possible action regard the lawn mower.

 F. SPRING GROVE VILLAGE/SGFD

 G. FIRE PREVENTION BUREAU
 -Review, discussion and possible action regarding the smoke detector program.

 H. SAFETY COMMITTEE REPORT

 I. CHIEF'S REPORT

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA-**

-Review, discussion and possible action regarding the COVID Local CURE program.

9. OLD BUSINESS

10. NEW BUSINESS

-Review, discussion, and possible action regarding the continuation of the SIMPLE IRA.

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

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

13. POST EXECUTIVE SESSION MOTIONS

14. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: