

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-September 15th, 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
D. Jordan, J. Bartmann, J. Rice, N. McDevitt, A. Calhoun

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

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

5. TREASURER'S REPORT TREASURER P. TIERNEY
MOTION TO APPROVE P. TIERNEY SECOND H. PETSKA VOTE AAMC

6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

7. COMMITTEES/REPORTS
 - A. ATTORNEY
-Sexual Harassment Training Policy requirements were pointed out.
-Trustees Kattner and Tierney's positions will be up for re-election.
-A special meeting will be held on September 22nd, 2020 at 7:00PM.
MOTION TO APPROVE D. KATTNER SECOND P. TIERNEY VOTE AAMC

 - B. BUSINESS REPORT
-Completion of the GMET paperwork is in process.

 - C. INSURANCE

 - D. BUILDING AND GROUNDS
-Building repairs are taking place.

 - E. EQUIPMENT MAINTENANCE

 - F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

8. OLD BUSINESS

-Flu shots took place last week.

9. NEW BUSINESS

-Acceptance of the resignation of Carolyn O'Brien

MOTION TO APPROVE ___ B. STEVENS _SECOND_ G. GILLUND __ VOTE ___ AAMC _____

-The Surface Pro Tough books to be moved to surplus status.

MOTION TO APPROVE ___ H. PETSKA _SECOND_ P. TIERNEY __ VOTE ___ AAMC _____

-The purchase of two Dell computers for \$1130.00.

MOTION TO APPROVE ___ D. KATTNER _SECOND_ H. PETSKA __ VOTE ___ AAMC _____

-The purchase of two Lifepak Cr-2 AED's for \$3590.00.

MOTION TO APPROVE ___ H. PETSKA _SECOND_ D. KATTNER __ VOTE ___ AAMC _____

- Shawn Wismer to go from LOA to active status beginning October 1st.

MOTION TO APPROVE ___ B. STEVENS _SECOND_ H. PETSKA __ VOTE ___ AAMC _____

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.

-B. Stevens commented that Explorer Post 1800 would resume regular scheduled meetings beginning on October 5th with Covid-19 precautions.

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 7:43PM H. PETSKA __ SECOND P. TIERNEY _____ VOTE ___ AAMC _____

12. POST EXECUTIVE SESSION MOTIONS

-To accept the contract(s) for the administrative assistant(s) as written.

MOTION TO APPROVE ___ H. PETSKA _SECOND_ D. KATTNER __ VOTE ___ AAMC _____

13. ADJOURNMENT AT 7:45PM

MOTION TO APPROVE ___ D. KATTNER _SECOND_ P. TIERNEY __ VOTE ___ AAMC _____

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