

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES-September 22nd, 2020
7:00 PM**

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

Visitors
W. Crain, J. Rice

3. Chief P. Klicker presented information and pictures for a 2011 E-One for available for purchase from the Barrington Countryside Fire Protection District. The purchase price will be \$125,000.00.

MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC

4. 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.

5. ADJOURNMENT AT 7:22PM

MOTION TO APPROVE P. TIERNEY SECOND B. STEVENS VOTE AAMC

POSTED: