

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-October 21<sup>st</sup>, 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. Bordeaux, J. Karaszewski,  
Admin                                 X
  
- Visitors
  - L. VanHoorelbeke, J. Rice
  
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
     MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC
  
4. MINUTES OF THE PREVIOUS SPECIALMEETING                      SECRETARY G. GILLUND  
     MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC
  
5. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY G. GILLUND  
     MOTION TO APPROVE B. STEVENS SECOND H. PETSKA VOTE AAMC
  
6. TREASURER'S REPORT    TREASURER P. TIERNEY  
     MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC
  
7. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
     MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC
  
8. COMMITTEES/REPORTS
  - A. ATTORNEY
    - Tax levy worksheet was distributed.
    - J. Bordeaux/P. Klicker given authorization to collect election paperwork for upcoming election.
  
  - B. BUSINESS REPORT
    - Comprehensive Financial Policy was discussed as well as minor edits.
  
  - C. INSURANCE
    - IPRF grant application has been submitted.
  
  - D. BUILDING AND GROUNDS
    - New Quartermaster area has been completed.
  
  - E. EQUIPMENT MAINTENANCE
    - Newly purchased engine will maintain number 1845.
    - The old engine will be appraised in the near future.

F. SPRING GROVE VILLAGE/SGPD

-Hydrant flushing with Public Works has begun.

G. FIRE PREVENTION BUREAU

-Smoke Detector Program will be introduced to the community.

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

-File/Vial of Life Program was introduced to the public this week.

9. OLD BUSINESS

10. NEW BUSINESS

**-Continuation of the SIMPLE IRA program.**

**MOTION TO APPROVE \_\_\_ H. PETSKA \_SECOND \_\_\_ P. TIERNEY \_\_\_ 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 7:58PM \_\_\_ H. PETSKA \_ SECOND \_\_\_ D. KATTNER \_\_\_ VOTE \_\_\_ AAMC \_\_\_**

**MOTION TO LEAVE EXECUTIVE SESSION AT 8:20PM \_\_\_ H. PETSKA \_\_\_ SECOND \_\_\_ D. KATTNER \_\_\_ VOTE \_\_\_ AAMC \_\_\_**

13. POST EXECUTIVE SESSION MOTIONS

**-The resignation of Kelsey Bergloff.**

**MOTION TO APPROVE \_\_\_ H. PETSKA \_SECOND \_\_\_ P. TIERNEY \_\_\_ VOTE \_\_\_ AAMC \_\_\_**

**-The resignation of Hailey Hildebrandt.**

**MOTION TO APPROVE \_\_\_ H. PETSKA \_SECOND \_\_\_ D. KATTNER \_\_\_ VOTE \_\_\_ AAMC \_\_\_**

14. ADJOURNMENT AT 8:22PM

**MOTION TO APPROVE \_\_\_ B. STEVENS \_SECOND \_\_\_ H. PETSKA \_\_\_ VOTE \_\_\_ AAMC \_\_\_**

**POSTED:**