

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-November 17th, 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 _____
G. Gillund X
R. Curran, Atty. X
P. Klicker, Chief X
J. Bordeau, J. Karaszewski,
Admin X

Visitors
D. Jordan, J. Bartmann

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

6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC

7. COMMITTEES/REPORTS
 - A. ATTORNEY
-4.8% increase for tax levy discussed.
-Approval of financial support for the local CURES ordinance.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

 - B. BUSINESS REPORT

 - C. INSURANCE

 - D. BUILDING AND GROUNDS
-Fall clean-up and backflow testing has taken place.

 - E. EQUIPMENT MAINTENANCE
-New engine was lettered.

 - F. SPRING GROVE VILLAGE/SGPD

 - G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

- Internal procedures for COVID-19 have been updated.
- District participated in IFSA gift-wrapping program and the SGFFA donated to the IFSA as well.

8. OLD BUSINESS

9. NEW BUSINESS

-The surplus status of the 1999 HME pumper.

MOTION TO APPROVE__D. KATTNER _SECOND_____B. STEVENS __ VOTE__AAMC _____

-The sale of the 1999 HME pumper for \$10,000.00 to Fire Unlimited.

MOTION TO APPROVE__B. STEVENS _SECOND_____D. KATTNER __ VOTE__AAMC _____

-Cadets Bremer and Zieba to active status.

MOTION TO APPROVE__B. STEVENS _SECOND_____D. KATTNER __ 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.

11. EXECUTIVE SESSSION

MOTION TO GO INTO EXECUTIVE SESSION AT 7:45PM H. PETSKA __ SECOND__D. KATTNER __ VOTE__AAMC _____

MOTION TO LEAVE EXECUTIVE SESSION AT 7:54PM H. PETSKA____ SECOND_____B. STEVENS____ VOTE__AAMC _____

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT AT 7:55PM

MOTION TO APPROVE__H. PETSKA _SECOND_ D. KATTNER __ VOTE__AAMC _____

POSTED: