

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-January 19<sup>th</sup>, 2021  
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.  
        Bordeaux, Admin                      \_\_\_\_\_  
    Visitors
  
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
  
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY G. GILLUND  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
  
5. TREASURER'S REPORT                      TREASURER P. TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
  
6. ACCOUNTS PAYABLE                      TREASURER P. TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
  
7. COMMITTEES/REPORTS  
    A. ATTORNEY  
  
    B. BUSINESS REPORT  
  
    C. INSURANCE  
  
    D. BUILDING AND GROUNDS  
        -Review, discussion and possible action regarding the lower level furnace.  
        MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_  
  
        -Review, discussion and possible action regarding the HVAC maintenance contract.  
        MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_  
  
    E. EQUIPMENT MAINTENANCE  
  
    F. SPRING GROVE VILLAGE/SGPD  
        -Discussion of the tax abatement.  
  
    G. FIRE PREVENTION BUREAU  
  
    H. SAFETY COMMITTEE REPORT  
        -Review, discussion and possible action regarding the occupational safety and health plan.

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

MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_ VOTE\_\_\_\_\_

**I. CHIEF'S REPORT**

-Review, discussion and possible action regarding turnout gear.

MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_ VOTE\_\_\_\_\_

**7. OLD BUSINESS**

**8. NEW BUSINESS**

-The resignation of Brian Manka.

MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_ VOTE\_\_\_\_\_

-The hiring of Nicole Behm.

MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_ VOTE\_\_\_\_\_

-The hiring of Steven VanHoorelbeke.

MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_ VOTE\_\_\_\_\_

**9. 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.

**10. EXECUTIVE SESSSION**

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

**11. POST EXECUTIVE SESSION MOTIONS**

**12. ADJOURNMENT**

MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**POSTED:**