

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-December 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
J. Rice, W. Crain

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

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

5. TREASURER'S REPORT TREASURER P. TIERNEY
MOTION TO APPROVE B. STEVENS SECOND P. TIERNEY VOTE AAMC _____

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

7. COMMITTEES/REPORTS
 - A. ATTORNEY
-Approval of Ordinance 2020-7 tax levy for \$1,648, 658.00.
MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE AAMC _____

-2021 Board of Trustee meeting dates presented.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

 - B. BUSINESS REPORT

 - C. INSURANCE
-Approval of the 2021-2022 IPRF policy.
MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC _____

 - D. BUILDING AND GROUNDS

 - E. EQUIPMENT MAINTENANCE
-Approval of the purchase of new tires for 1844 for \$5127.88.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

-SRT trailer to surplus status and to be sold for \$6500.00.

MOTION TO APPROVE__H. PETSKA _SECOND____P. TIERNEY __ 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.

-Comments received regarding the COVID prevention cleaning and disinfecting procedures implemented within the station.

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 8:00PM H. PETSKA __ __SECOND __P.
TIERNEY____ VOTE__AAMC ____**

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT AT 8:03PM

MOTION TO APPROVE__D. KATTNER _SECOND__H. PETSKA __ VOTE__AAMC ____

POSTED: