

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-January 19th, 2021
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
L. Vanhoorelbeke, D. Jordan, N. Norlin, A. Rusher, N. McDevitt, J. Bartmann

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

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

7. COMMITTEES/REPORTS
 - A. ATTORNEY
-Ordinances and resolutions have been filed.

 - B. BUSINESS REPORT
-The pay scale has been updated to reflect minimum wage increase.
-Budget worksheets have been sent out.
-TRT trailer was sold.

 - C. INSURANCE

 - D. BUILDING AND GROUNDS
-Purchase of a new furnace in the classroom/admin wing for \$4857.00
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC

-Approval of the annual HVAC maintenance contract for \$1383.00.
MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE AAMC

 - E. EQUIPMENT MAINTENANCE
-Underbody washing completed on all vehicles.

 - F. SPRING GROVE VILLAGE/SGPD

-Awaiting response on tax abatement.

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

-Occupational Health and Safety plan approved.

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

I. CHIEF'S REPORT

-Vaccinations for membership taking place.

-The purchase of 7 sets of turnout gear not to exceed \$18,000.00

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

8. OLD BUSINESS

9. NEW BUSINESS

-The resignation of Brian Manka.

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

-One-year LOA request from Kevin Grimshaw.

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

-The hiring of Nicole Behm.

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

-The hiring of Steven Vanhoorelbeke.

MOTION TO APPROVE ___ H. PETSKA ___ 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 7:37PM H. PETSKA ___ SECOND ___ D. KATTNER ___ VOTE ___ AAMC ___

MOTION TO LEAVE EXECUTIVE SESSION AT 7:50PM H. PETSKA ___ SECOND ___ D. KATTNER ___ VOTE ___ AAMC ___

12. POST EXECUTIVE SESSION MOTIONS

-The approval of merit bonuses for members.

MOTION TO APPROVE ___ D. KATTNER ___ SECOND ___ P. TIERNEY ___ VOTE ___ AAMC ___

13. ADJOURNMENT AT 7:52PM

MOTION TO APPROVE ___ B. STEVENS ___ SECOND ___ D. KATTNER ___ VOTE ___ AAMC ___

POSTED: