

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-February 16<sup>th</sup>, 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  
W. Crain
  
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
     MOTION TO APPROVE B. STEVENS SECOND P. TIERNEY 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 D. KATTNER VOTE AAMC \_\_\_\_\_
  
6. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
     MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC \_\_\_\_\_
  
7. COMMITTEES/REPORTS
  - A. ATTORNEY  
 -2020 tax computation and annual audit filed with the county.
  
  - B. BUSINESS REPORT  
 -Budget worksheet have been completed and returned.
  
  - C. INSURANCE
  
  - D. BUILDING AND GROUNDS  
 -New cleaning supply system installed for the station.  
 -Quotes presented for new lawn mower.  
**-Purchase of a Simplicity mower from Mike's Autoworks for \$8930.00**  
 MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC \_\_\_\_\_
  
  - E. EQUIPMENT MAINTENANCE  
 -Alternator on 1845 has been replaced.
  
  - F. SPRING GROVE VILLAGE/SGPD  
 -Plans received for Casey's General Store.

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

- Annual department physicals have been completed.
- Sexual harassment training took place.
- Rig decal samples presented for approval.
- Current paramedic students are doing well in class.

8. OLD BUSINESS

- New radios in-service.
- Turnout gear has been ordered. ETA late April.

9. NEW BUSINESS

- Medical Exam Policy discussed.

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. ADJOURNMENT AT 7:54PM

**MOTION TO APPROVE**\_\_\_P. TIERNEY \_SECOND\_ B. STEVENS \_\_\_ VOTE\_\_\_AAMC\_\_\_\_\_

**POSTED:**