

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-March 16th, 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
J. Bolsinger, D. Jordan, J. Rice, L. Vanhoorelbeke, N. Norlin

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

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

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

6. COMMITTEES/REPORTS
 - A. ATTORNEY
-Information presented on Biometric Act.

 - B. BUSINESS REPORT
-Preliminary budget information presented.
-Capital equipment values have been updated.

 - C. INSURANCE

 - D. BUILDING AND GROUNDS

 - E. EQUIPMENT MAINTENANCE
-Starter repaired on 1865.

 - F. SPRING GROVE VILLAGE/SGPD

 - G. FIRE PREVENTION BUREAU
-BBQ Chicken restaurant inspected and will be opening soon.

 - H. SAFETY COMMITTEE REPORT

 - I. CHIEF'S REPORT
-Box cards have been updated.

8. OLD BUSINESS

-Radio installs in progress.

9. NEW BUSINESS

-The purchase of tires for 1852 from Quality Tire for \$1418.88.

MOTION TO APPROVE ___D. KATTNER _SECOND ___P. TIERNEY ___ VOTE ___AAMC

-The purchase of fire hose from Air One for \$2300.00.

MOTION TO APPROVE ___H. PETSKA _SECOND ___D. KATTNER ___ VOTE ___AAMC

-The purchase of a Getac vehicle computer from AdNet for \$2490.94.

MOTION TO APPROVE ___D. KATTNER _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.

11. EXECUTIVE SESSSION

MOTION TO GO INTO EXECUTIVE SESSION AT 7:40PM ___B. STEVENS __ SECOND ___D. KATTNER ___ VOTE ___AAMC ___

MOTION TO LEAVE EXECUTIVE SESSION AT 8:05PM ___D. KATTNER ___SECOND ___B. STEVENS ___ VOTE ___AAMC ___

12. POST EXECUTIVE SESSION MOTIONS

-A. Morris to be sponsored for Advanced Firefighter Technician class.

MOTION TO APPROVE ___D. KATTNER _SECOND ___H. PETSKA ___ VOTE ___AAMC

13. ADJOURNMENT AT 8:09PM

MOTION TO APPROVE ___P. TIERNEY _SECOND ___D. KATTNER ___ VOTE ___AAMC ___

POSTED: