SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-April 20th, 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
D. Jordan, W. Crain, J. Rice

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____P. TIERNEY ___SECOND___D. KATTNER ____VOTE__AAMC ____

6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
MOTION TO APPROVE___D. KATTNER _SECOND_____P. TIERNEY ___ VOTE__AAMC_____

7. COMMITTEES/REPORTS

A. ATTORNEY

B. BUSINESS REPORT
-The district will retain Rich Curran as attorney for the upcoming fiscal year.
MOTION TO APPROVE___B. STEVENS _SECOND_____P. TIERNEY ___ VOTE__AAMC_____

-The district will purchase a new copier for $3875.00 from Stan's Office Supplies.
MOTION TO APPROVE___B. STEVENS _SECOND_____D. KATTNER ___ VOTE__AAMC____

C. INSURANCE
-The insurance policy with increased value of building not to exceed an additional $20,000 will be effective May 19.
MOTION TO APPROVE___P.TIERNEY _SECOND___D. KATTNER ___ VOTE__AAMC_____

D. BUILDING AND GROUNDS
-Alta will provide service to the generator per maintenance contract for $705.00.
MOTION TO APPROVE___H. PETSKA _SECOND_____P. TIERNEY ___ VOTE__AAMC_____

E. EQUIPMENT MAINTENANCE
-1844 spacers have been adjusted.
-1852 received new tires.

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT
-Box cards have been updated.
-Funding class hosted by SGFPD will take place May 6
-Staff has been volunteering at the vaccination clinic.

8. OLD BUSINESS

9. NEW BUSINESS
-The district will make a donation for $2500.00 to Explorer Post 1800.
MOTION TO APPROVE___H. PETSKA _SECOND_____P. TIERNEY ___ VOTE__AAMC_B. STEVENS_____ABSTAINED_____

-The Big Tex trailer will be moved to surplus status.
MOTION TO APPROVE___H. PETSKA _SECOND_____D. KATTNER ___ VOTE__AAMC_____

-The Big Tex trailer will be posted for sale.
MOTION TO APPROVE___H. PETSKA _SECOND_____D. KATTNER ___ VOTE__AAMC_____

-A new heater for the training building will be purchased from pure Air in the amount of $4161.00.
MOTION TO APPROVE___H. PETSKA _SECOND_____D. KATTNER ___ VOTE__AAMC_____

-Parking lot concrete work will begin after May 1 and be completed by three companies for $8275.00.
MOTION TO APPROVE___D. KATTNER _SECOND_____H. PETSKA ___ VOTE__AAMC_____

-An update to the Policy Manual will take effect (Pregnancy 19A).
MOTION TO APPROVE___H. PETSKA _SECOND_____D. KATTNER ___ VOTE__AAMC_____

-The resignation of Luke Brinkmann and Nicole Behm.
MOTION TO APPROVE___B. STEVENS _SECOND_____D. KATTNER ___ VOTE__AAMC_____

-The hiring of 4 new members.
MOTION TO APPROVE___D. KATTNER _SECOND_____H. PETSKA ___ 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 8:03PM D. KATTNER__ SECOND__P. TIERNEY____VOTE___AAMC_____

MOTION TO LEAVE EXECUTIVE SESSION AT 8:20PM H. PETSKA __P. TIERNEY ____SECOND_____VOTE___AAMC_____

12. POST EXECUTIVE SESSION MOTIONS

-Approval of the training policy.
MOTION TO APPROVE___H. PETSKA _SECOND_____D. KATTNER ___ VOTE__AAMC_____

-3% Pay Increase per Pay Scale effective May 1.
MOTION TO APPROVE___H. PETSKA _SECOND_____D. KATTNER ___ VOTE__AAMC_____

-Moving three members in good standing to PPT status effective July 1.
MOTION TO APPROVE___H. PETSKA _SECOND_____D. KATTNER ___ VOTE__AAMC_____

13. ADJOURNMENT AT 8:20PM
MOTION TO APPROVE___D. KATTNER _SECOND__P. TIERNEY ___ VOTE____AAMC_____

POSTED: