

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-May 18<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  
L. VanHoorelbeke, 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 B. STEVENS SECOND H. PETSKA VOTE AAMC
  
5. TREASURER'S REPORT    TREASURER P. TIERNEY  
MOTION TO APPROVE P. TIERNEY SECOND B. STEVENS VOTE AAMC
  
6. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC
  
7. COMMITTEES/REPORTS  
  
A. ATTORNEY  
-The swearing in of Trustees **D. Kattner and P Tierney.**  
  
-Retain all officers as they are currently.  
MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC  
  
-Resolution 2021-1 sets the public hearing on the Combined Annual Budget and Appropriation as July 13<sup>th</sup>, 2021.  
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC  
  
B. BUSINESS REPORT  
-Audit preparation has begun.  
  
C. INSURANCE  
-Policy renewed.  
  
D. BUILDING AND GROUNDS  
-Pavement Solution will continue with sealcoat maintenance.  
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

E. EQUIPMENT MAINTENANCE

F. SPRING GROVE VILLAGE/SGPD

-The district will participate in the Memorial Day Ceremony at Horse fair Park on May 31<sup>st</sup>.

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

**-Motorola annual service invoice presented.**

**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.

11. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:40PM H. PETSKA\_\_ SECOND\_\_D.  
KATTNER\_\_VOTE\_\_AAMC\_\_\_\_\_**

**MOTION TO LEAVE EXECUTIVE SESSION AT7:43PM H. PETSKA\_\_\_\_\_ SECOND\_\_D.  
KATTNER\_\_VOTE\_\_AAMC\_\_\_\_\_**

12. POST EXECUTIVE SESSION MOTIONS

**-Accept the resignation of Michelle Krysiak from PPT position.**

**MOTION TO APPROVE\_\_H. PETSKA \_SECOND\_\_P. TIERNEY \_\_VOTE\_\_AAMC \_\_\_\_\_**

**-AFLAC deductions for PPT members to be billed to district and POP members to be billed direct.**

**MOTION TO APPROVE\_\_H. PETSKA \_SECOND\_\_B. STEVENS \_\_VOTE\_\_AAMC \_\_\_\_\_**

13. ADJOURNMENT AT 7:45PM

**MOTION TO APPROVE\_\_B. STEVENS \_SECOND\_\_P. TIERNEY \_\_VOTE\_\_AAMC \_\_\_\_\_**

**POSTED:**