

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-June 15th, 2021
7:00 PM**

1. CALL TO ORDER TIME 7:00PM PRESIDENT H. PETSKA
2. ROLL CALL PRESENT SECRETARY G. GILLUND
- | | |
|--------------------------------------|--------------|
| H. Petska | <u> X </u> |
| B. Stevens | <u> X </u> |
| D. Kattner | <u> X </u> |
| P. Tierney | <u> X </u> |
| G. Gillund | <u> X </u> |
| R. Curran, Atty. | <u> X </u> |
| P. Klicker, Chief | <u> X </u> |
| J. Bordeau, J. Karaszewski,
Admin | <u> X </u> |

Visitors

D. Jordan, A. Justen, N. McDevitt

*A moment of silence for a retired member Jim Holmes who recently passed away.

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 H. PETSKA VOTE AAMC _____
6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
MOTION TO APPROVE B. STEVENS SECOND P. TIERNEY VOTE AAMC _____
7. COMMITTEES/REPORTS
- A. ATTORNEY
-Draft budget appropriation presented.
- B. BUSINESS REPORT
-Annual audit is currently taking place.
- C. INSURANCE
- D. BUILDING AND GROUNDS
-The hiring of Ringwood Cabinetry to create a kitchen design for \$1000.00.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____
- E. EQUIPMENT MAINTENANCE
- F. SPRING GROVE VILLAGE/SGPD
-Memorial Day ceremony went well.

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

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 7:36PM H. PETSKA __ SECOND __B.
STEVENS ____VOTE__AAMC____**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:50PM H. PETSKA____SECOND__D.
KATTNER____VOTE__AAMC____**

12. POST EXECUTIVE SESSION MOTIONS

-The hiring of Aaron Krejci.

MOTION TO APPROVE __H. PETSKA _SECOND_D. KATTNER __VOTE__ AAMC _____

13. ADJOURNMENT AT 7:51PM

MOTION TO APPROVE __P. TIERNEY _SECOND__B. STEVENS ____VOTE__AAMC____

POSTED: