

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-July 13<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                                              
B. Stevens                                      X    
D. Kattner                                      X    
P. Tierney                                            
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 D. KATTNER SECOND B. STEVENS VOTE AAMC \_\_\_\_\_**
  
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY G. GILLUND  
    **MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE AAMC \_\_\_\_\_**
  
5. TREASURER'S REPORT    TREASURER P. TIERNEY  
    **MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
  
6. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
    **MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE AAMC \_\_\_\_\_**
  
7. COMMITTEES/REPORTS  
  
    A. ATTORNEY  
  
        **-Public hearing on the 2021-2022 Annual Budget and Appropriation Ordinance was opened.**  
        **-Hearing closed.**  
        **MOTION TO APPROVE D. KATTNER SECOND G. GILLUND VOTE AAMC \_\_\_\_\_**  
  
        **-Resolution 2021-2.**  
        **MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE AAMC \_\_\_\_\_**  
  
        **-Resolution 2021-3.**  
        **MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE AAMC \_\_\_\_\_**  
  
    B. BUSINESS REPORT  
  
    C. INSURANCE  
  
    D. BUILDING AND GROUNDS

E. EQUIPMENT MAINTENANCE

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

**-Update added to Comprehensive Financial Policy and Procedures.**

**MOTION TO APPROVE\_\_D. KATTNER \_SECOND\_\_\_\_B. STEVENS \_\_ 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 D. KATTNER \_\_ SECOND\_\_G. GILLUND \_\_\_\_VOTE\_\_AAMC\_\_\_\_\_**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:50PM D. KATTNER \_\_B. STEVENS \_\_\_\_SECOND\_\_\_\_VOTE\_\_AAMC\_\_\_\_\_**

12. POST EXECUTIVE SESSION MOTIONS

**-The resignation of Michelle Krysiak.**

**MOTION TO APPROVE\_\_B. STEVENS \_SECOND\_\_\_\_D. KATTNER \_\_ VOTE\_\_AAMC\_\_\_\_\_**

**-Continuation of the interview process with indemnification agreement.**

**MOTION TO APPROVE\_\_D. KATTNER \_SECOND\_\_\_\_B. STEVENS \_\_ VOTE\_\_AAMC\_\_\_\_\_**

13. ADJOURNMENT AT 7:53PM

**MOTION TO APPROVE\_\_B. STEVENS \_SECOND\_\_D. KATTNER \_\_ VOTE\_\_AAMC\_\_\_\_\_**

**POSTED:**