

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-August 17<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  
C. Gumm, L. VanHoorelbeke, W. Crain
  
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
**MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE H. PETSKA AND P. TIERNEY ABSTAINED; 3 AYES MOTION CARRIED \_\_\_\_\_**
  
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY G. GILLUND  
**MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE H. PETSKA AND P. TIERNEY ABSTAINED; 3 AYES MOTION CARRIED \_\_\_\_\_**
  
5. TREASURER'S REPORT                      TREASURER P. TIERNEY  
**MOTION TO APPROVE B. STEVENS SECOND P. TIERNEY VOTE AAMC \_\_\_\_\_**
  
6. ACCOUNTS PAYABLE                      TREASURER P. TIERNEY  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
  
7. COMMITTEES/REPORTS
  - A. ATTORNEY
    - Resolution 2021-4 to establish fees.**  
**MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
    - Resolution 2021-5 to adopt the Capital Asset Policy.**  
**MOTION TO APPROVE D. KATTNER SECOND H. PETSKA 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

**-Older, unused safes to surplus status.**

**MOTION TO APPROVE**\_\_\_H. PETSKA \_SECOND\_\_\_\_\_D. KATTNER \_\_\_ VOTE\_\_AAMC\_\_\_\_\_

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 7:40PM** D. KATTNER\_\_ SECOND\_\_P. TIERNEY \_\_\_ VOTE\_\_AAMC\_\_\_\_\_

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:57PM** H. PETSKA \_\_\_SECOND\_\_D. KATTNER\_\_\_\_\_VOTE\_\_AAMC\_\_\_\_\_

12. POST EXECUTIVE SESSION MOTIONS

**\*The hiring of Chris Gumm.**

**MOTION TO APPROVE**\_\_\_D. KATTNER \_SECOND\_\_\_\_\_P.TIERNEY \_\_\_ VOTE\_\_AAMC\_\_\_\_\_

**\*The hiring of Ryan Spivey.**

**MOTION TO APPROVE**\_\_\_D. KATTNER \_SECOND\_\_\_\_\_H. PETSKA \_\_\_ VOTE\_\_AAMC\_\_\_\_\_

13. ADJOURNMENT AT 8:02PM

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

**POSTED:**