

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-September 21st, 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
J. Rice, J. Bolsinger, S. VanHoorelbeke

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 D. KATTNER VOTE AAMC

5. TREASURER'S REPORT TREASURER P. TIERNEY
 MOTION TO APPROVE H. PETSKA SECOND B. STEVENS VOTE AAMC

6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
 MOTION TO APPROVE B. STEVENS SECOND H. PETSKA VOTE AAMC

7. COMMITTEES/REPORTS
 - A. ATTORNEY
 - Ordinance 2021-6 Whistleblower Protection Policy. H. Petska and D. Kattner will be auditing officials in conjunction with attorney.
 - MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC

 - B. BUSINESS REPORT
 - Fraud protection options regarding paper checks will be researched further.

 - C. INSURANCE

 - D. BUILDING AND GROUNDS
 - Quotes being obtained for kitchen remodeling project.

 - E. EQUIPMENT MAINTENANCE
 - The Jean Ross Company will perform vehicle servicing.
 - MOTION TO APPROVE D. KATTNER SECOND P. TIERNEY VOTE AAMC

 - F. SPRING GROVE VILLAGE/SGPD
 - District participated in Spring Grove Community picnic.

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 8:05 PM D. KATTNER __ SECOND__P.
TIERNEY ____ VOTE__AAMC_____**

**MOTION TO LEAVE EXECUTIVE SESSION AT 8:15PM H. PETSKA SECOND__D.
KATTNER____ VOTE__AAMC_____**

12. POST EXECUTIVE SESSION MOTIONS

-Approval of the testing process as presented by the Chief.

MOTION TO APPROVE __H. PETSKA __SECOND__P. TIERNEY ____ VOTE__AAMC _____

13. ADJOURNMENT AT 8:16PM

MOTION TO APPROVE __P. TIERNEY _SECOND__H. PETSKA __ VOTE__AAMC_____

POSTED: