

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-October 19th, 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 _____
 - D. Kattner X
 - P. Tierney _____
 - G. Gillund X
 - R. Curran, Atty. X
 - P. Klicker, Chief X
 - J. Bordeau, J. Karaszewski,
Admin X

Visitors

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 D. KATTNER SECOND H. PETSKA VOTE AAMC _____

6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
 MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

7. COMMITTEES/REPORTS
 - A. ATTORNEY
 - Tax levy determination of 4.8%.
 - MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

 - B. BUSINESS REPORT
 - Kitchen remodel project will be completed by Milti Construction for \$36,078.32.
 - MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC _____

 - The SIMPLE IRA plan will continue with a 3% match for 2022.
 - MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

 - 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

-The resignation of Shawn Wismer.

MOTION TO APPROVE__H. PETSKA _SECOND____D. KATTNER __ 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. ADJOURNMENT AT 7:48PM

MOTION TO APPROVE__D. KATTNER _SECOND__H. PETSKA __ VOTE__AAMC_____

POSTED: