

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-November 16th, 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
W. Crain

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

4. TREASURER'S REPORT TREASURER P. TIERNEY
MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC

5. ACCOUNTS PAYABLE TREASURER P. TIERNEY
MOTION TO APPROVE D. KATTNER SECOND P. TIERNEY VOTE AAMC

6. COMMITTEES/REPORTS
 - A. ATTORNEY
-Approval of Tax Levy Ordinance 2021-7.
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC

 - B. BUSINESS REPORT
-Details of the Community Risk Reduction Plan presented.

 - C. INSURANCE

 - D. BUILDING AND GROUNDS
-Bay doors were serviced.

 - E. EQUIPMENT MAINTENANCE
-Ladder testing took place.

 - F. SPRING GROVE VILLAGE/SGPD
-Participated in the Village of Spring Grove Trunk or Treat event.

 - G. FIRE PREVENTION BUREAU

 - H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

7. OLD BUSINESS

-Lieutenant promotional process update given.

8. NEW BUSINESS

-The approval of 3 new cadets.

MOTION TO APPROVE __H. PETSKA _SECOND_ D. KATTNER __ VOTE __AAMC _____

9. 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.

10. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:40PM H. PETSKA __ SECOND__D.
KATTNER ____ VOTE __AAMC_____**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:58PM P. TIERNEY ____SECOND_ D.
KATTNER____ VOTE __AAMC_____**

11. POST EXECUTIVE SESSION MOTIONS

12. ADJOURNMENT AT 7:59PM

MOTION TO APPROVE __H. PETSKA _SECOND_ D. KATTNER __ VOTE____AAMC_____

POSTED: