

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-January 18, 2022
7:00 PM**

1. CALL TO ORDER TIME_____ PRESIDENT PETSKA
2. ROLL CALL PRESENT SECRETARY G. GILLUND
 H. Petska _____
 D. Kattner _____
 G. Gillund _____
 P. Tierney _____
 B. Stevens _____
 R. Curran, Atty. _____
 P. Klicker, Chief _____
 J. Karaszewski or J.
 Bordeaux, Admin _____
 Visitors
3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
 MOTION TO APPROVE_____ SECOND_____ VOTE_____
4. TREASURER'S REPORT TREASURER P. TIERNEY
 MOTION TO APPROVE_____ SECOND_____ VOTE_____
5. ACCOUNTS PAYABLE TREASURER P. TIERNEY
 MOTION TO APPROVE_____ SECOND_____ VOTE_____
6. COMMITTEES/REPORTS
 A. ATTORNEY

 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
 -Review, discussion and possible action regarding the maintenance agreement with Stryker.
7. OLD BUSINESS
8. NEW BUSINESS
 -Review, discussion and possible action regarding the hiring of Kevin Knutilla.
9. PUBLIC PARTICIPATION

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA-**

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

A. Personnel 5ILCS120/2(c) (1).

11. POST EXECUTIVE SESSION MOTIONS

12. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: