

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-December 21, 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
L. VanHoorelbeke, N. Norlin, J. Christopherson, D. Jordan and A. Justen

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE B. STEVENS 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 H. PETSKA SECOND P. TIERNEY VOTE AAMC

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

7. COMMITTEES/REPORTS
 - A. ATTORNEY
-2022 Board of Trustee Meeting dates presented.
MOTION TO APPROVE G. GILLUND SECOND H. PETSKA VOTE AAMC

 - B. BUSINESS REPORT
-A donation was received from Mark and Donna Karolus to purchase a new training dummy for the district.
-DC VanHoorelbeke presented the Community Risk Assessment to the membership.

 - C. INSURANCE
-2021-22 IPRF policy presented for 62,576.00.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

 - D. BUILDING AND GROUNDS

 - E. EQUIPMENT MAINTENANCE
-1845 back as front-line engine.

-Surplus status of old saws.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

- BC Rice obtained funding for grain bin augers from Farm Bureau.
- Northwestern has discontinued OB services t the McHenry campus.

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. ADJOURNMENT AT 7:40PM

MOTION TO APPROVE__B. STEVENS _SECOND_ D. KATTNER ___ VOTE___AAMC_____

POSTED: