

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-January 18, 2022
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
D. Jordan

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 P. TIERNEY **SECOND** B. STEVENS **VOTE** AAAMC

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

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

-Stryker annual maintenance agreement for \$5646.60.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER __ VOTE__AAMC _____

7. OLD BUSINESS

8. NEW BUSINESS

-The hiring of Kevin Knutilla.

MOTION TO APPROVE__D. KATTNER _SECOND_____H. PETSKA __ VOTE__AAMC_____

-The purchase of a forcible entry door prop in conjunction with Explorer Post 1800.

**MOTION TO APPROVE__H. PETSKA _SECOND_____P. TIERNEY __ VOTE__ B. STEVENS
ABSTAINED_____4 AMC_____**

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. ADJOURNMENT AT 7:37PM

MOTION TO APPROVE__P. TIERNEY _SECOND__D. KATTNER __ VOTE__AAMC_____

POSTED: