

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-February 15th, 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 _____
 - R. Curran, Atty. X
 - P. Klicker, Chief X
 - J. Bordeau, J. Karaszewski,
Admin X

Visitors
L. VanHoorelbeke, D. Jordan, J. Rice

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

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

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

6. COMMITTEES/REPORTS
 - A. ATTORNEY
 -Statement of economic interests have been filed.

 - B. BUSINESS REPORT
 -OSHA Injury Tracking filed and posted for 2021.

 - C. INSURANCE

 - D. BUILDING AND GROUNDS
 -Kitchen remodel begins March 16th.

 - E. EQUIPMENT MAINTENANCE

 - F. SPRING GROVE VILLAGE/SGPD

 - G. FIRE PREVENTION BUREAU

 - H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

7. OLD BUSINESS

-Forcible entry prop purchased; shipping costs were covered by a donation from Mark and Donna Karolus.

8. NEW BUSINESS

-Discontinuing the use of the fire station as a polling place for 2022 elections.

MOTION TO APPROVE __P. TIERNEY _SECOND_ H. PETSKA __ VOTE_ AAMC _____

-The resignation of Jerry Camardelle.

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 7:31PM __H. PETSKA __ SECOND__D. KATTNER __ VOTE_ AAMC _____

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:53PM __H. PETSKA _____
__SECOND__ D. KATTNER __ VOTE_ AAMC _____**

11. POST EXECUTIVE SESSION MOTIONS

-The promotion of 4 members to the rank of Lieutenant.

MOTION TO APPROVE __H. PETSKA _SECOND_ D. KATTNER __ VOTE_ AAMC _____

-The promotion of Captain Dean Jordan to the rank of Battalion Chief.

MOTION TO APPROVE __H. PETSKA _SECOND_ P. TIERNEY __ VOTE_ AAMC _____

12. ADJOURNMENT AT 7:56PM

MOTION TO APPROVE __B. STEVENS _SECOND_ P. TIERNEY __ VOTE_ AAMC _____

POSTED: