

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-March 15<sup>th</sup>, 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  
L. VanHoorelbeke, J. Bolsinger
  
3. MINUTES OF THE PREVIOUS MEETING                              SECRETARY G. GILLUND  
MOTION TO APPROVE H. PETSKA 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 P. TIERNEY SECOND B. STEVENS VOTE AAAMC
  
6. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC
  
7. COMMITTEES/REPORTS
  - A. ATTORNEY  
-Information on Statement of Economic Interests given.
  
  - B. BUSINESS REPORT
  
  - C. INSURANCE  
-Supplemental insurance needs will be provided by Liberty.  
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC  
  
-One Digital for health insurance needs.  
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC
  
  - D. BUILDING AND GROUNDS  
-Kitchen remodel begins 3/16.
  
  - E. EQUIPMENT MAINTENANCE

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

**-Surplus outdated gear and equipment.**

**MOTION TO APPROVE\_\_H. PETSKA \_SECOND\_\_D. KATTNER \_\_VOTE\_\_AAMC \_\_\_\_\_**

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. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:45PM H. PETSKA \_\_ SECOND\_\_D.  
KATTNER \_\_\_\_VOTE\_\_AAMC \_\_\_\_\_**

**MOTION TO LEAVE EXECUTIVE SESSION AT 8:27PM D. KATTNER \_\_\_\_SECOND\_\_P.  
TIERNEY\_\_\_\_VOTE\_\_AAMC \_\_\_\_\_**

12. POST EXECUTIVE SESSION MOTIONS

**-Pay raises as presented EFFECTIVE 5/1.**

**MOTION TO APPROVE\_\_H. PETSKA \_SECOND\_\_P. TIERNEY \_\_VOTE\_\_AAMC \_\_\_\_\_**

**-Stipend of \$1.00 per hour for those eligible for health insurance but not taking it.**

**MOTION TO APPROVE\_\_P. TIERNEY \_SECOND\_\_D. KATTNER \_\_VOTE\_\_AAMC \_\_\_\_\_**

13. ADJOURNMENT AT 8:27PM

**MOTION TO APPROVE\_\_P. TIERNEY \_SECOND\_\_D. KATTNER \_\_VOTE\_\_AAMC \_\_\_\_\_**

**POSTED:**