

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-April 12<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  
W. Crain, J. Rice
  
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 D. KATTNER 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  
-Resolution 2022-1.  
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC  
  
-Resolution 2022-2.  
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC  
  
-2021 tax computation report submitted.  
  
-Letter sent to Linde Gas.  
  
B. BUSINESS REPORT  
-January GMET payment received.  
  
C. INSURANCE  
-Policy renewal for FY2022-2023.  
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

D. BUILDING AND GROUNDS  
-Kitchen remodel nearing completion.

E. EQUIPMENT MAINTENANCE

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

**-Two Surface Pro docking stations to surplus status.**

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

8. OLD BUSINESS

9. NEW BUSINESS

**-A donation of \$2500.00 to Explorer Post 1800.**

**MOTION TO APPROVE\_\_H. PETSKA \_SECOND\_\_D. KATTNER \_\_ VOTE\_\_ 4 AYES; 1  
ABSTAINED MC \_\_\_\_\_**

**-Retain Rich Curran as the district's attorney.**

**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. ADJOURNMENT AT 7:33PM

**MOTION TO APPROVE\_\_D. KATTNER \_SECOND\_\_B. STEVENS \_\_ VOTE\_\_AAMC\_\_**

**POSTED:**