

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-May 17<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. Rice, M. Kempster, D. Jordan, A. Engelking, A. Krejci, A. Justen, J. Halverson, J. Bartmann, Kevin and Danielle Kutz
  
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 H. PETSKA SECOND P. TIERNEY VOTE AAMC**
  
5. ACCOUNTS PAYABLE                      TREASURER P. TIERNEY  
    **MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC**
  
6. COMMITTEES/REPORTS  
  
    A. ATTORNEY  
        **-Election of Officers.**  
        **MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC**  
  
        **-Resolution 2022-3 for the public hearing on the Combined Annual Budget and Appropriation Ordinance for 2022-2023 to take place July 19<sup>th</sup>, 2022 at 7:00PM.**  
        **MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC**  
  
    B. BUSINESS REPORT  
  
    C. INSURANCE  
        -Renewal complete.  
  
    D. BUILDING AND GROUNDS  
        -Kitchen remodel complete.  
  
        **-Concrete bids reviewed. Approved in the amount of \$26,150.00.**  
        **MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE AAMC**  
  
    E. EQUIPMENT MAINTENANCE  
  
    F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

7. OLD BUSINESS

8. NEW BUSINESS

**-Policy updates reviewed.**

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

9. PUBLIC PARTICIPATION

-Kevin Kutz thanked the on-duty crew for life-saving efforts he received.

10. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:47PM H. PETSKA \_\_ SECOND\_\_D.  
KATTNER \_\_VOTE\_\_AAMC \_\_\_\_\_**

**MOTION TO LEAVE EXECUTIVE SESSION AT 8:00PM H. PETSKA \_\_ SECOND\_\_D.  
KATTNER\_\_VOTE\_\_AAMC \_\_\_\_\_**

11. POST EXECUTIVE SESSION MOTIONS

**-The hiring of 2 new cadets.**

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

12. ADJOURNMENT AT 8:02PM

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

**POSTED:**