

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-June 21st, 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, A. Leggett

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
-Proxy for signatures presented.

B. BUSINESS REPORT
-Audit is complete,

C. INSURANCE

D. BUILDING AND GROUNDS
-The purchase of an AC unit for back building.
MOTION TO APPROVE D. KATTNER SECOND P. TIERNEY VOTE AAMC _____

-Proposed "honor site" on the grounds.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

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

-The hiring of a new member.

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 7:47PM _H. PETSKA_ SECOND__D. KATTNER ___ VOTE__AAMC _____

MOTION TO LEAVE EXECUTIVE SESSION AT 7:56PM __H. PETSKA ___SECOND__P. TIERNEY___ VOTE__AAMC_____

12. POST EXECUTIVE SESSION MOTIONS

-The termination of James Thompson.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER ___ VOTE__AAMC _____

13. ADJOURNMENT AT 7:58PM

MOTION TO APPROVE__B. STEVENS _SECOND__D. KATTNER ___ VOTE__AAMC_____

POSTED: