

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-July 19th, 2022
7:00 PM**

1. CALL TO ORDER TIME 7:00PM PRESIDENT PETSKA

2. ROLL CALL PRESENT SECRETARY G. GILLUND
H. Petska X
D. Kattner
G. Gillund X
P. Tierney X
B. Stevens X
R. Curran, Atty. X
P. Klicker, Chief X
J. Karaszewski, Admin. X
Visitors
D. Jordan, N. Norlin

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

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
MOTION TO APPROVE H. PETSKA SECOND B. STEVENS VOTE AAMC

5. TREASURER'S REPORT TREASURER P. TIERNEY
MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC

6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
MOTION TO APPROVE P. TIERNEY SECOND B. STEVENS VOTE AAMC

7. COMMITTEES/REPORTS
A. ATTORNEY
**MOTION TO OPEN THE PUBLIC HEARING ON THE 2022-2023 ANNUAL BUDGET
AND APPROPRIATION ORDINANCE H. PETSKA SECOND P. TIERNEY
 VOTE AAMC**

**MOTION TO CLOSE THE PUBLIC HEARING ON THE 2022-2023 ANNUAL BUDGET
AND APPROPRIATION ORDINANCE H. PETSKA SECOND P. TIERNEY
 VOTE AAMC**

**MOTION TO APPROVE THE 2022-2023 – 4 ANNUAL BUDGET AND
APPROPRIATION ORDINANCE H. PETSKA SECOND P. TIERNEY
 VOTE AAMC**

**MOTION TO APPROVE THE CERTIFICATION OF ESTIMATED REVENUE FOR
BUDGET AND APPROPRIATION ORDINANCE H. PETSKA SECOND P.
TIERNEY VOTE AAMC**

B. BUSINESS REPORT
-Haviland returned checks
-We received the American Rescue Grant and the Power Loads have been ordered.

C. INSURANCE

D. BUILDING AND GROUNDS
-Honor site discussion

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING MINUTES-**

**MOTION TO MOVE FORWARD WITH THE HONOR SITE PROJECT__H. PETSKA
__SECOND__P. TIERNEY __ VOTE__AAMC __**

E. EQUIPMENT MAINTENANCE

**MOTION TO SPEND \$3,630.00 WITH EVS TO REPAIR 1845__P. TIERNEY
__SECOND__B. STEVENS __ VOTE__AAMC __**

F. SPRING GROVE VILLAGE/SGPD

**-Participated in Chief/Trustee Sanders services.
-Savage Race takes place at Richardson's this Saturday – ALS Crew on site.**

G. FIRE PREVENTION BUREAU

-19 inspections, 3 food truck inspections

H. SAFETY COMMITTEE REPORT

-No report

I. CHIEF'S REPORT

-Zriny and Zenner have started the Cadet program, preparing for the Academy.

8. OLD BUSINESS

9. NEW BUSINESS

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

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT AT 7:52PM

MOTION TO APPROVE__B. STEVENS _SECOND__H. PETSKA__ VOTE__AAMC__

POSTED: