

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-August 16th, 2022
7:00 PM**

1. CALL TO ORDER TIME 7:02PM 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 Admin X

Visitors
J. Rice, D. Jordan, J. Kenyon

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

4. TREASURER'S REPORT TREASURER P. TIERNEY
MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAAMC

5. ACCOUNTS PAYABLE TREASURER P. TIERNEY
MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC

6. COMMITTEES/REPORTS
 - A. ATTORNEY
-Resolution 2022-5 Intergovernmental Agreement between the Illinois Department of Healthcare and the Spring Grove Fire Protection District.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

 - B. BUSINESS REPORT

 - C. INSURANCE

 - D. BUILDING AND GROUNDS
-The purchase of an air compressor for \$3630.50.
MOTION TO APPROVE D. KATTNER SECOND P. TIERNEY VOTE AAMC

 - E. EQUIPMENT MAINTENANCE
-The use of BluPetroleum for diesel fuel.
MOTION TO APPROVE D. KATTNER SECOND P. TIERNEY VOTE AAMC

 - F. SPRING GROVE VILLAGE/SGPD

 - G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

7. OLD BUSINESS

8. NEW BUSINESS

-The approval of an interfund loan.

MOTION TO APPROVE ___ P. TIERNEY _**SECOND**___ **D. KATTNER** ___ **VOTE**___ **AAMC** _____

9. 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.

10. EXECUTIVE SESSSION

MOTION TO GO INTO EXECUTIVE SESSION AT _7:48PM_ **H. PETSKA** ___ **SECOND**___ **D. KATTNER** ___ **VOTE**___ **AAMC** _____

MOTION TO LEAVE EXECUTIVE SESSION AT _7:55PM_ **H. PETSKA** ___ **SECOND**___ **D. KATTNER** ___ **VOTE**___ **AAMC** _____

11. POST EXECUTIVE SESSION MOTIONS

-The discontinuing of the car seat installation program.

MOTION TO APPROVE _H. PETSKA _**SECOND**___ **D. KATTNER** ___ **VOTE**___ **AAMC** _____

12. ADJOURNMENT AT 7:56PM

MOTION TO APPROVE ___ **D. KATTNER** _**SECOND**___ **H. PETSKA** ___ **VOTE**___ **AAMC** _____

POSTED: