

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES-October 4<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         | <u>  X  </u>     |                      |
| B. Stevens        | <u>  X  </u>     |                      |
| D. Kattner        | <u>  X  </u>     |                      |
| P. Tierney        | <u>      </u>    |                      |
| G. Gillund        | <u>  X  </u>     |                      |
| R. Curran, Atty.  | <u>      </u>    |                      |
| P. Klicker, Chief | <u>  X  </u>     |                      |
| J. Bordeau, Admin | <u>  X  </u>     |                      |

Visitors

J. Bolsinger, W. Crain, J. Rice

3. Repairs to be performed by Bull Valley Ford on 1890 not to exceed \$3535.00.  
**MOTION TO APPROVE\_\_\_H. PETSKA \_SECOND\_ D. KATTNER \_\_\_ VOTE\_\_\_AA G.  
GILLUND ABSTAINED MC\_\_\_\_\_**

4. Purchase/Repairs to 2010 Ford Expedition not to exceed \$14575.00.  
**MOTION TO APPROVE\_\_\_H. PETSKA \_SECOND\_ D. KATTNER \_\_\_ VOTE\_\_\_AA G.  
GILLUND ABSTAINED MC\_\_\_\_\_**

5. 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.

6. ADJOURNMENT AT 7:58PM  
**MOTION TO APPROVE\_\_\_B. STEVENS \_SECOND\_ D. KATTNER \_\_\_ VOTE\_\_\_AAMC\_\_\_\_\_**

**POSTED:**