

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-September 20<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  
D. Jordan, J. Christopherson
  
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 D. KATTNER 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 D. KATTNER VOTE AAMC
  
7. COMMITTEES/REPORTS
  - A. ATTORNEY  
-Tax levy discussion will be forthcoming in October meeting.
  
  - B. BUSINESS REPORT  
-GEMT report completed and reviewed by accountant.
  
  - C. INSURANCE
  
  - D. BUILDING AND GROUNDS
  
  - E. EQUIPMENT MAINTENANCE
  
  - F. SPRING GROVE VILLAGE/SGPD  
-Fire extinguisher training took place Public Works and Village Hall staff, as well as a first aid and CPR class.
  
  - G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

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

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:29PM H. PETSKA \_\_ SECOND\_\_  
D. KATTNER \_\_ VOTE\_\_ AAMC\_\_**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:53PM P. TIERNEY \_\_ SECOND \_\_D.  
KATTNER \_\_ VOTE \_\_ AAMC\_\_**

12. POST EXECUTIVE SESSION MOTIONS

-Administrative assistant to work a 40-hour work week and will be compensated for meetings.

**MOTION TO APPROVE\_\_P. TIERNEY \_SECOND\_\_\_\_H. PETSKA \_\_ VOTE\_\_ AAMC\_\_\_\_\_**

13. ADJOURNMENT AT 7:56PM

**MOTION TO APPROVE\_\_D. KATTNER \_SECOND\_\_P. TIERNEY \_\_ VOTE\_\_ AAMC\_\_\_\_\_**

**POSTED:**