

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-October 18th, 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
 - D. Kattner X
 - P. Tierney X
 - G. Gillund X
 - R. Curran, Atty. X
 - P. Klicker, Chief X
 - J. Bordeau, J. Karaszewski,
Admin X

Visitors
W. Crain, J. Rice

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. MINUTES OF THE PREVIOUS SPECIAL MEETING SECRETARY G. GILLUND
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AA P. TIERNEY
ABSTAINED _____**

6. TREASURER’S REPORT TREASURER P. TIERNEY
MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC _____

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

8. COMMITTEES/REPORTS
 - A. ATTORNEY
 - Ordinance 2022-4.**
MOTION TO APPROVE D. KATTNER SECOND P. TIERNEY VOTE AAMC _____
 - Update to the employment policy.**
MOTION TO APPROVE P. TIERNEY SECOND H. PETSKA VOTE AAMC _____
 - B. BUSINESS REPORT
 - C. INSURANCE
 - D. BUILDING AND GROUNDS
 - E. EQUIPMENT MAINTENANCE

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

9. OLD BUSINESS

10. NEW BUSINESS

-Continuation of the SIMPLE match program (3%).

MOTION TO APPROVE __H. PETSKA _SECOND__D. KATTNER __ VOTE __AAMC _____

11. 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.

12. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:55PM H. PETSKA __ SECOND __D.
KATTNER __ VOTE __AAMC _____**

**MOTION TO LEAVE EXECUTIVE SESSION AT 8:04PM H. PETSKA __ SECOND __D.
KATTNER __ VOTE __AAMC _____**

13. POST EXECUTIVE SESSION MOTIONS

-The hiring of Gus Dimopoulos.

MOTION TO APPROVE __H. PETSKA _SECOND__D. KATTNER __ VOTE __AAMC _____

-The hiring of Ryan Morales.

MOTION TO APPROVE __H. PETSKA _SECOND__D. KATTNER __ VOTE __AAMC _____

14. ADJOURNMENT AT 8:05PM

MOTION TO APPROVE __P. TIERNEY _SECOND__H. PETSKA __ VOTE __AAMC _____

POSTED: