

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-November 16<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 Admin                      X  
  
Visitors  
N. Norlin, J. Bolsinger, R. Morales, 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. TREASURER'S REPORT    TREASURER P. TIERNEY  
**MOTION TO APPROVE B. STEVENS SECOND P. TIERNEY VOTE AAMC**
  
6. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
**MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE**
  
7. COMMITTEES/REPORTS
  - A. ATTORNEY  
**-2023 Tax Levy determination set to 4%.**  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC**  
  
**-Foreign Fire Insurance board continuation.**  
**MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC**
  
  - B. BUSINESS REPORT
  
  - C. INSURANCE  
**-2022-2023 IPRF policy; 63,615.00.**  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC**
  
  - D. BUILDING AND GROUNDS  
**-Surplus of tire lifter and generator.**  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC**
  
  - E. EQUIPMENT MAINTENANCE
  
  - F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

**-Hiring of Urbano Perez.**

**MOTION TO APPROVE\_\_D. KATTNER \_SECOND\_\_H. PETSKA \_\_\_ VOTE\_\_AAMC \_\_\_\_\_**

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. ADJOURNMENT AT 7:35PM

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

**POSTED:**