

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-December 20th, 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
D. Jordan, W. Crain, A. Calhoun, J. Blount, N. Zenner, J. Zriny, D. Lytle, J. Wiese

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

4. TREASURER'S REPORT TREASURER P. TIERNEY
MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC _____

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

6. COMMITTEES/REPORTS
 - A. ATTORNEY
 - 2023 Board of Trustees meeting dates proposed.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

 - Ordinance #2022-8 MABAS agreement.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

 - 2022 Tax Levy ordinance 1,734,000.00.
MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER
VOTE AAMC _____

 - B. BUSINESS REPORT
 - New time management software.
MOTION TO APPROVE D. KATTNER SECOND P. TIERNEY VOTE AAMC _____

 - C. INSURANCE

 - D. BUILDING AND GROUNDS

 - E. EQUIPMENT MAINTENANCE
 - Ladder rack on 1845 repair at 1,781.50.00
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

-Tree removal by Sylvestri's for 2,300.00.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER __VOTE__AAMC _____

8. NEW BUSINESS

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 7:35pm by H. PETKSA __ SECOND__D. KATTNER ____VOTE__AAMC _____

MOTION TO LEAVE EXECUTIVE SESSION AT 7:42PM by H. PETSKA ____SECOND__D. KATTNER____VOTE__AAMC_____

11. POST EXECUTIVE SESSION MOTIONS

-The hiring of Scott Anderson, Juan Bernal, Owen Smith and Austin Gibb and the reinstatement of Luke Brinkmann.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER __VOTE__AAMC _____

12. ADJOURNMENT AT 7:43PM

MOTION TO APPROVE__B. STEVENS _SECOND__D. KATTNER __VOTE__AAMC_____

POSTED: