

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-February 21<sup>st</sup>, 2023  
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                                              
G. Gillund                                        X    
R. Curran, Atty.                                X    
P. Klicker, Chief                                X    
J. Bordeau, Admin                                X    
  
Visitors  
D. Jordan, W. Crain
  
3. MINUTES OF THE PREVIOUS MEETING                                      SECRETARY G. GILLUND  
    **MOTION TO APPROVE**\_\_\_ B. STEVENS \_\_\_**SECOND**\_\_\_ D. KATTNER \_\_\_**VOTE**\_\_\_ AAMC \_\_\_\_\_
  
4. TREASURER’S REPORT    TREASURER P. TIERNEY  
    **MOTION TO APPROVE**\_\_\_ H. PETSKA \_\_\_**SECOND**\_\_\_ D. KATTNER \_\_\_**VOTE**\_\_\_ AAMC \_\_\_\_\_
  
5. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
    **MOTION TO APPROVE**\_\_\_ B. STEVENS \_\_\_**SECOND**\_\_\_ D. KATTNER \_\_\_**VOTE**\_\_\_ AAMC \_\_\_\_\_
  
6. COMMITTEES/REPORTS  
  
    A. ATTORNEY  
  
    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
  
7. OLD BUSINESS
  
8. NEW BUSINESS  
    **-The annual Vector Solutions subscription renewal.**  
    **MOTION TO APPROVE**\_\_\_ H. PETSKA \_\_\_**SECOND**\_\_\_ D. KATTNER \_\_\_**VOTE**\_\_\_ AAMC \_\_\_\_\_
  
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.

-Traci Stevens on behalf of Gift of Hope requested department participation for month of April Organ Donation awareness month.

10. ADJOURNMENT AT 7:40PM

**MOTION TO APPROVE** \_\_B. STEVENS \_**SECOND**\_D. KATTNER \_\_ VOTE \_\_AAMC \_\_\_\_

**POSTED:**