

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-March 14th, 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 X
G. Gillund X
R. Curran, Atty. X
P. Klicker, Chief X
J. Bordeau, Admin X

Visitors
J. Rice, W. Crain, J. Blount, D. Lytle, A. Calhoun, M. Forster, State Bank of the Lakes representatives

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

5. TREASURER’S REPORT TREASURER P. TIERNEY
MOTION TO APPROVE ___ P. TIERNEY ___ SECOND ___ D. KATTNER ___ VOTE_ AAMC _____

6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
MOTION TO APPROVE ___ D. KATTNER _SECOND_ ___ P. TIERNEY ___ VOTE_ AAMC _____

7. COMMITTEES/REPORTS

A. ATTORNEY

B. BUSINESS REPORT
- A motion was made to transfer banks to State Bank of the Lakes.
MOTION TO APPROVE _H. PETSKA _SECOND_ D. KATTNER _VOTE_ AAMC _____

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

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 7:51PM _H. PETSKA_ SECOND_ D.
KATTNER ___ VOTE___AAMC_____**

**MOTION TO LEAVE EXECUTIVE SESSION AT 8:13PM __H. PETSKA ___SECOND__P.
TIERNEY _____VOTE___AAMC_____**

12. POST EXECUTIVE SESSION MOTIONS

-The termination of Aaron Krejci.

MOTION TO APPROVE __H. PETSKA _SECOND_ P. TIERNEY ___ VOTE___AAMC_____

-The resignation of Austin Gibb.

MOTION TO APPROVE __B. STEVENS _SECOND_ D. KATTNER ___ VOTE___AAMC_____

13. ADJOURNMENT AT 8:16PM

MOTION TO APPROVE __B. STEVENS _SECOND_ D. KATTNER ___ VOTE___AAMC_____

POSTED: