

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-May 16<sup>th</sup>, 2023  
7:00 PM**

1. CALL TO ORDER                      TIME\_\_\_\_\_                      PRESIDENT PETSKA
2. ROLL CALL                      PRESENT                      SECRETARY G. GILLUND  
    H. Petska                      \_\_\_\_\_  
    D. Kattner                      \_\_\_\_\_  
    G. Gillund                      \_\_\_\_\_  
    P. Tierney                      \_\_\_\_\_  
    B. Stevens                      \_\_\_\_\_  
    R. Curran, Atty.                      \_\_\_\_\_  
    P. Klicker, Chief                      \_\_\_\_\_  
    J. Bordeau, Admin                      \_\_\_\_\_  
    Visitors
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY G. GILLUND  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
5. TREASURER'S REPORT                      TREASURER P. TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
6. ACCOUNTS PAYABLE                      TREASURER P. TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
7. COMMITTEES/REPORTS  
    A. ATTORNEY  
        -Swearing in of Greg Gillund to another term as trustee and election of officers of the board.  
  
        -Review, discussion and possible action regarding a resolution for the Illinois Association of Fire Protected Districts credentials certification for the Spring Grove Fire Protection District.  
  
        -Review, discussion and possible action regarding the approval of a Resolution authorizing the filing of the annual budget and appropriation ordinance for 2023-2024 and setting the date for the public hearing.  
  
        -State mandated efficiency committee election.  
  
    B. BUSINESS REPORT  
  
    C. INSURANCE  
        -Review, discussion and possible action regarding the health insurance renewal.  
  
    D. BUILDING AND GROUNDS  
  
    E. EQUIPMENT MAINTENANCE  
  
    F. SPRING GROVE VILLAGE/SGPD  
  
    G. FIRE PREVENTION BUREAU  
  
    H. SAFETY COMMITTEE REPORT

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA-**

**I. CHIEF'S REPORT**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

-Review, discussion and possible action regarding the purchase of extrication equipment.

-Review, discussion and possible action regarding department pictures.

-Review, discussion and possible action regarding the hiring of new members.

**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.

-Rich Tobiasz on behalf of the estate of Ed Kattner.

**11. EXECUTIVE SESSION**

A. Personnel 5ILCS120/2(c) (1).

**12. POST EXECUTIVE SESSION MOTIONS**

**13. ADJOURNMENT**

MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**POSTED:**