

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-April 18th, 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

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 D. KATTNER SECOND H. PETSKA VOTE AAMC _____

6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

7. COMMITTEES/REPORTS
 - A. ATTORNEY

 - B. BUSINESS REPORT

 - C. INSURANCE
-Insurance renewal.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

 - D. BUILDING AND GROUNDS
-Blacktop sealcoating.
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC _____

-Spring clean-up.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

-Carpet installation for the first-floor classroom and offices.
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA 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

-The retention of Rich Curran as the district's attorney.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER ___ 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. EXECUTIVE SESSSION

MOTION TO GO INTO EXECUTIVE SESSION AT 7:52 PM by H. PETSKA __ SECOND__D. KATTNER ___ VOTE__AAMC _____

MOTION TO LEAVE EXECUTIVE SESSION AT 8:01PM by H. PETSKA __ SECOND__D. KATTNER ___ VOTE__AAMC _____

12. POST EXECUTIVE SESSION MOTIONS

-The hiring of Scott Osel.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER ___ VOTE__AAMC _____

-Cost of living adjustments for upcoming fiscal year.

MOTION TO APPROVE__D. KATTNER_SECOND__H. PETSKA ___ VOTE__AAMC _____

13. ADJOURNMENT AT 8:03PM.

MOTION TO APPROVE__D. KATTNER _SECOND__H. PETSKA ___ VOTE__AAMC _____

POSTED: