SPRING GROVE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MONTHLY MEETING AGENDA-June 20th, 2023 7:00 PM

| 1. | CALL TO ORDER | TIME | | PRESIDENT PETSKA |
|-----|--|----------|------------------------------|------------------------------|
| 2. | ROLL CALL H. Petska D. Kattner G. Gillund P. Tierney B. Stevens R. Curran, Atty. P. Klicker, Chief J. Bordeau, Admin Visitors | PRESENT | | SECRETARY G. GILLUND |
| 3. | MINUTES OF THE PREVIOUS MEETING MOTION TO APPROVESECOND | | SECRETARY G. GILLUND VOTE | |
| 4. | MINUTES OF THE PREV MOTION TO APPROVE_ | OUS EXEC | UTIVE SESSION _SECOND | SECRETARY G. GILLUND VOTE |
| 5. | TREASURER'S REPORT MOTION TO APPROVE_ | | _SECOND | TREASURER P. TIERNEYVOTE |
| 6. | ACCOUNTS PAYABLE MOTION TO APPROVE_ | | _SECOND | TREASURER P. TIERNEY VOTE |
| 7. | 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 | | | |
| 8. | OLD BUSINESS | | | |
| 9. | NEW BUSINESS | | | |
| 10. | PUBLIC PARTICIPATION -Randy Vinyard from the JV Strong Foundation. | | | |

SPRING GROVE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA-

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 A. Personnel 5ILCS120/2(c) (1).
- 12. POST EXECUTIVE SESSION MOTIONS
- 13. ADJOURNMENT

 MOTION TO APPROVE
 SECOND

 VOTE

POSTED: