

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-May 16th, 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
 - D. Kattner X
 - P. Tierney
 - G. Gillund X
 - R. Curran, Atty. X
 - P. Klicker, Chief X
 - J. Bordeau, Admin X

Visitors
D. Jordan, J. Rice, R. Tobiasz, W. Crain

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 H. PETSKA SECOND D. KATTNER VOTE AAMC _____

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

7. COMMITTEES/REPORTS
 - A. ATTORNEY
 - Greg Gillund was sworn in for another term.

 - Election of officers.
MOTION TO APPROVE G. GILLUND SECOND D. KATTNER VOTE AAMC _____

 - Resolution 2023-1. Credentials certification for the Spring Grove Fire Protection District.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

 - Resolution 2023-2. The public hearing for the annual budget will be Jul 18th, 2023 at 7:00PM.
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC _____

 - State mandated efficiency committee election.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

 - 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

-The purchase of extrication equipment for \$36,945.00

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER ___ VOTE__AAMC _____

-The purchase of department member photos by JLT Photography for \$1850.00.

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.

-A check from the estate of Edward Kattner was presented to the District.

11. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:55PM _H. PETSKA_ SECOND_D.
KATTNER ___ VOTE__AAMC_____**

**MOTION TO LEAVE EXECUTIVE SESSION AT 8:01PM __H. PETSKA ___SECOND __D.
KATTNER___ VOTE__AAMC_____**

12. POST EXECUTIVE SESSION MOTIONS

-The hiring of 2 new members.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER ___ VOTE__AAMC _____

13. ADJOURNMENT AT 8:02PM

MOTION TO APPROVE___D. KATTNER _SECOND__H. PETSKA ___ VOTE___AAMC_____

POSTED: