

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-June 20<sup>th</sup>, 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  
L. VanHoorelbeke, D. Jordan, R. Vinyard
  
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 B. STEVENS SECOND D. KATTNER VOTE AAMC \_\_\_\_\_
  
7. COMMITTEES/REPORTS
  - A. ATTORNEY
  
  - B. BUSINESS REPORT  
-Audit completed.
  
  - 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 spoke on behalf of the Jake Vinyard Foundation requesting participation in Suicide Awareness Month in September.

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 7:48PM by H. PETSKA \_\_ SECOND\_\_D.  
KATTNER \_\_\_ VOTE\_\_AAMC\_\_\_\_\_**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:53PM by H. PETSKA \_\_\_ SECOND\_\_D.  
KATTNER\_\_\_\_\_ VOTE\_\_AAMC\_\_\_\_\_**

12. POST EXECUTIVE SESSION MOTIONS

**-Z. Steinhagen and A. Horist to PPT positions.**

**MOTION TO APPROVE\_\_H. PETSKA \_SECOND\_\_D. KATTNER \_\_\_ VOTE\_\_AAMC \_\_\_\_\_**

**-O. Smith, N. Zenner and J. Zriny to active status.**

**MOTION TO APPROVE\_\_H. PETSKA \_SECOND\_\_D. KATTNER \_\_\_ VOTE\_\_AAMC \_\_\_\_\_**

13. ADJOURNMENT AT 7:54PM

**MOTION TO APPROVE\_\_D. KATTNER \_SECOND\_\_B. STEVENS \_\_\_ VOTE\_\_\_\_AAMC\_\_\_\_\_**

**POSTED:**