

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-September 19th, 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 _____
 - P. Tierney _____
 - G. Gillund ___X___
 - R. Curran, Atty. ___X___
 - P. Klicker, Chief ___X___
 - J. Bordeau, Admin ___X___

Visitors
D. Jordan, W. Crain, D. Lytle, D. Steffenhagen

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
 MOTION TO APPROVE ___H. PETSKA _SECOND_ D. KATTNER ___VOTE_ AAMC _____

4. TREASURER’S REPORT TREASURER P. TIERNEY
 MOTION TO APPROVE ___H. PETSKA _SECOND_ D. KATTNER ___VOTE_ AAMC _____

5. ACCOUNTS PAYABLE TREASURER P. TIERNEY
 MOTION TO APPROVE ___D. KATTNER _SECOND_ H. PETSKA ___ VOTE_ AAMC _____

6. COMMITTEES/REPORTS
 - A. ATTORNEY
 - B. BUSINESS REPORT
 - C. INSURANCE
 - D. BUILDING AND GROUNDS
 - * **Approval of the Pure Air maintenance contract.**
 - 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

7. OLD BUSINESS

8. NEW BUSINESS

***The hiring of a new member.**

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER ___ VOTE__AAMC _____

***IGA with Richmond Township Road District.**

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER ___ VOTE__AAMC _____

9. 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 was presented to the district by David Steffenhagen from Country Financial.**

10. ADJOURNMENT AT 7:38PM

MOTION TO APPROVE___D. KATTNER _SECOND__H. PETSKA ___ VOTE___AAMC_____

POSTED: