

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-November 21<sup>st</sup>, 2023  
7:00 PM**

1. CALL TO ORDER                      TIME\_\_\_\_\_                      PRESIDENT PETSKA
2. ROLL CALL                      PRESENT                      SECRETARY G. GILLUND  
    H. Petska                      \_\_\_\_\_  
    D. Kattner                      \_\_\_\_\_  
    G. Gillund                      \_\_\_\_\_  
    P. Tierney                      \_\_\_\_\_  
    B. Stevens                      \_\_\_\_\_  
    R. Curran, Atty.                      \_\_\_\_\_  
    P. Klicker, Chief                      \_\_\_\_\_  
    J. Bordeau, Admin                      \_\_\_\_\_  
    Visitors
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY G. GILLUND  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
5. MINUTES OF THE PREVIOUS SPECIAL MEETING                      SECRETARY G. GILLUND  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
6. TREASURER'S REPORT                      TREASURER P. TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
7. ACCOUNTS PAYABLE                      TREASURER P. TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_
8. COMMITTEES/REPORTS  
    A. ATTORNEY  
        -Review, discussion and possible action regarding the 2024 tax levy determination.  
        -Review, discussion and possible action regarding the ambulance fee ordinance.  
        -Review, discussion and possible action regarding the paid time off for employees ordinance.  
    B. BUSINESS REPORT  
    C. INSURANCE  
    D. BUILDING AND GROUNDS  
    E. EQUIPMENT MAINTENANCE  
        -Review, discussion and possible action regarding a skid load unit.  
    F. SPRING GROVE VILLAGE/SGPD  
    G. FIRE PREVENTION BUREAU

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA-**

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

9. OLD BUSINESS

10. NEW BUSINESS

11.

-Review, discussion and possible action regarding policy changes and updates.

11. 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.

12. EXECUTIVE SESSSION

A. Personnel 5ILCS120/2(c) (1).

13. POST EXECUTIVE SESSION MOTIONS

14. ADJOURNMENT

MOTION TO APPROVE\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**POSTED:**