

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-October 17th, 2023
7:00 PM**

- | | | |
|-------------------|------------------------|----------------------|
| 1. CALL TO ORDER | TIME___ 7:00PM___ | PRESIDENT H. PETSKA |
| 2. ROLL CALL | PRESENT | SECRETARY G. GILLUND |
| H. Petska | <u> X </u> | |
| B. Stevens | <u> X </u> | |
| D. Kattner | <u> X </u> | |
| P. Tierney | <u> X (remote) </u> | |
| G. Gillund | <u> X </u> | |
| R. Curran, Atty. | <u> X </u> | |
| P. Klicker, Chief | <u> X </u> | |
| J. Bordeau, Admin | <u> X </u> | |

Visitors

B. Meister, D. Jordan, J. Kenyon, J. Bolsinger, Z. Steinhagen, J. Rice, J. Blaksley and Guest

***Prior to the start of the meeting FF/EMT Jeff Blaksley was sworn in.**

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE H. PETSKA **SECOND** D. KATTNER **VOTE** 3 AYES 2 ABSTAINED

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

*Discussion on the change to GEMT rate for ambulance billing.

*Brad Meister (on behalf of the Spring Grove Firefighters Association) informed the board that the Association will be purchasing and donating a UTV to the District. More information to come.
 - 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

7. OLD BUSINESS

8. NEW BUSINESS

***The resignation of Ryan Spivey and Kinga Zieba.**

MOTION TO APPROVE ___H. PETSKA ___SECOND ___B. STEVENS ___ VOTE__AAMC ___

***The continuation of the SIMPLE program.**

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.

11. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:45PM H. PETSKA __ SECOND__D.
KATTNER ___ VOTE__AAMC___**

**MOTION TO LEAVE EXECUTIVE SESSION AT 8:02PM H. PETSKA ___SECOND__D.
KATTNER___ VOTE__AAMC___**

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT AT 8:02PM

MOTION TO APPROVE ___H. PETSKA _SECOND__D. KATTNER ___ VOTE___AAMC___

POSTED: