

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES-October 20th, 2023
4:30 PM**

- | | | | |
|-------------------|--------------|--------|----------------------|
| 1. CALL TO ORDER | TIME | 4:35PM | 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 </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

3. 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.

4. EXECUTIVE SESSSION
MOTION TO GO INTO EXECUTIVE SESSION AT 4:37PM _H. PETSKA_ SECOND _D. KATTNER ___ VOTE ___ AAMC ___

MOTION TO LEAVE EXECUTIVE SESSION AT 4:55PM _D. KATTNER ___ SECOND _P. TIERNEY ___ VOTE ___ AAMC ___

5. POST EXECUTIVE SESSION MOTIONS

- . ADJOURNMENT AT 4:56PM
MOTION TO APPROVE ___D. KATTNER _SECOND_ H. PETSKA ___ VOTE ___ AAMC ___

POSTED: