

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-November 21<sup>st</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                                X    
G. Gillund                                X    
R. Curran, Atty.                        X    
P. Klicker, Chief                        X    
J. Bordeau, Admin                        X    
  
Visitors  
W. Crain, D. Jordan
  
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
**MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE AAMC \_\_\_\_\_**
  
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY G. GILLUND  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
  
5. MINUTES OF THE PREVIOUS SPECIAL MEETING                      SECRETARY G. GILLUND  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
  
6. TREASURER'S REPORT    TREASURER P. TIERNEY  
**MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC \_\_\_\_\_**
  
7. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
**MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
  
8. COMMITTEES/REPORTS
  - A. ATTORNEY  
**-Ordinance 2023-5 for Ambulance Billing.**  
**MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**  
  
**-Ordinance 2023-6 for paid time off for employees.**  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
  
  - B. BUSINESS REPORT
  
  - 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

9. OLD BUSINESS

10. NEW BUSINESS

**-The purchase of a Kimtek skid load unit for \$8115.00.**

**MOTION TO APPROVE\_\_D. KATTNER \_SECOND\_\_\_\_P. TIERNEY \_\_\_ VOTE\_\_AAMC\_\_\_\_\_**

**-Policy change and addition.**

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

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. ADJOURNMENT AT 7:34PM

**MOTION TO APPROVE\_\_D. KATTNER \_SECOND\_\_P. TIERNEY \_\_\_ VOTE\_\_AAMC\_\_\_\_\_**

**POSTED:**