

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-December 19th, 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 </u> | |
| G. Gillund | <u> </u> | |
| R. Curran, Atty. | <u> X </u> | |
| P. Klicker, Chief | <u> X </u> | |
| J. Bordeau, Admin | <u> X </u> | |

Visitors
J. Klicker, D. Jordan, J. Blaksley, R. Samuel, J. Kenyon

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
 MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC _____

4. TREASURER’S REPORT TREASURER P. TIERNEY
 MOTION TO APPROVE H. PETSKA SECOND B. STEVENS VOTE AAMC _____

5. ACCOUNTS PAYABLE TREASURER P. TIERNEY
 MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC _____

6. COMMITTEES/REPORTS

- A. ATTORNEY
 -D. Kattner voted secretary pro-tem due to G. Gillund absence.
 MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC _____
- Approval of the proposed 2024 monthly meeting dates.**
 MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____
- Approval of Tax Levy Ordinance 2023-7.**
 MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE AAMC _____

B. BUSINESS REPORT

- C. INSURANCE
 -Approval of the 2024 IPRF Policy for \$67,826.00.
 MOTION TO APPROVE D. KATTNER SECOND P. TIERNEY VOTE AAMC _____

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

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.

10. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:25PM H. PETSKA __ SECOND __D.
KATTNER __ VOTE __ AAMC ____**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:35PM H. PETSKA __ SECOND __D.
KATTNER __ VOTE __ AAMC ____**

11. POST EXECUTIVE SESSION MOTIONS

-The hiring of Nick Wolski.

MOTION TO APPROVE __H. PETSKA __ SECOND __D. KATTNER __ VOTE __ AAMC ____

12. ADJOURNMENT AT 7:36PM

MOTION TO APPROVE __B. STEVENS _ SECOND __H. PETSKA __ VOTE __ AAMC ____

POSTED: