

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES-January 4th, 2024
6:00 PM**

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|-------------------|------------------|----------------------|
| 1. CALL TO ORDER | TIME___6:00PM___ | 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> </u> | |
| G. Gillund | <u> X </u> | |
| R. Curran, Atty. | <u> </u> | |
| P. Klicker, Chief | <u> X </u> | |
| J. Bordeau, Admin | <u> </u> | |

Visitors

3. The purchase of a new ambulance.
MOTION TO APPROVE__B. STEVENS _SECOND_ D. KATTNER ___ VOTE_ AAMC _____
4. 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.
5. ADJOURNMENT AT 6:18PM
MOTION TO APPROVE__H. PETSKA _SECOND_ D. KATTNER ___ VOTE_ AAMC _____

POSTED: